

MINUTES  
STRATEGIC PLANNING COMMITTEE  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
May 1, 2025

**CALL TO ORDER**

The meeting of the Strategic Planning Committee of the Board of Trustees of Peoria Public Library was called to order at 5:31 p.m. by Committee Chair Steven Marx in the Community Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

**ROLL CALL**

Committee Members Present: Cecilia Buckner, Steve Marx, Roberta Parks, Jacob Roberts

Committee Members Absent: Barbara Van Auken

Staff Members Present: Veronica De Fazio, Deputy Director and Randall Yelverton, Executive Director

**ORDER OF BUSINESS**

A. Approval of Minutes of the Meeting of January 7, 2025

A motion was made by Roberta Parks, seconded by Jacob Roberts to approve the minutes as presented. Motion passed.

B. Approval of Minutes of the Meeting of February 13, 2025

A motion was made by Roberta Parks, seconded by Jacob Roberts to approve the minutes as presented. Motion passed.

C. Update on Strategic Plan

Marx reminded the committee that the Library Strategic Capacity Assessment is due on May 7, and that Community Survey closed on April 30.

Yelverton reviewed upcoming activities including the Library Management Team meeting on May 19 to discuss the assessment with the consulting team, and the in-person retreats for the Board and the staff.

D. Update on Executive Director's Goals

Yelverton reviewed the document detailing progress on the Director's Goals for the first quarter of 2025.

**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

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Steven Marx, Chair  
Strategic Planning Committee  
Board of Library Trustees  
Peoria Public Library