



**MINUTES OF THE SPECIAL MEETING of the  
BOARD OF TRUSTEES**

**November 4, 2023  
9:00 a.m.**

The Board of Trustees of the Morton Grove Public Library held a Special Meeting on Saturday, November 4, 2023, at the Morton Grove Public Library.

An agenda was posted in the Library and to the Library website 48 hours prior to the meeting.

The meeting was called to order at 9:02 a.m. by Trustee Macejak.

Those answering roll call were Trustees Macejak, Pelletier, Gonzales, Hussain, Jost, Puzzo.

Not Present: Trustee Flores

Also Present: Pam Leffler, Executive Director; Amanda Standerfer and Laura Huddleston, Fast Forward Libraries

**PUBLIC COMMENTS**

There were no members of the public present to address the Board.

Trustee Flores entered the meeting at 9:06 a.m.

**STRATEGIC PLAN RETREAT**

Amanda Standerfer from Fast Forward Libraries reviewed with the Board where we were at in the Strategic Plan process and progress to date. She explained that the Board would be focusing on strategic goals and directions at today's retreat whereas the staff will focus on activities and evaluation. She also went over the Learning Report and survey data.

After identifying key strategic goals and directions, the Board discussed the current mission and vision statements of the library. In principle, the Board liked the idea of creating a 'statement of purpose' either in addition to new mission and vision statements or in lieu of.

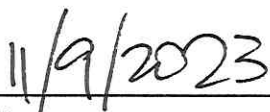
Next steps in the strategic plan process were outlined.

**ADJOURNMENT**

The meeting was adjourned at 12:05 p.m.

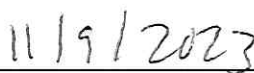
APPROVED:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date

ATTEST:

  
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Secretary

  
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Date

