North Riverside Public Library committee meeting

# Minutes of the meeting of October 7, 2023

**1. Open of Meeting**

The meeting was called to order by President Annette Corgiat at 11:00 AM

Present: John Mathias, Jeanne Ottenweller, Kyle Johnson, Annette Corgiat

A quorum was established.

John made a motion to approve the agenda as presented. Jeanne seconded all in favor. Motion carried.

**2. Open Forum**

No visitors present to speak at this time.

**3. Advocacy:**

Discussion on the necessity of how we could implement better communication with anything that would benefit the library re building projects: ie; need, plan, cost. Marketing person was suggested as well, even part time. Discussed our mailout “Book Mark”. We will take Director Natalie’s suggestion review the links sent to us regarding topics and pertaining to today’s meeting.

Lots of discussion and no conclusion for implementation at this time.

**4. Stragic Planning**

Strategic Planning is set until 2025 and a copy resides on our Google Drive. There seemed to be no real quest for more information because of the current date on this Strategic Plan.

 Discussion led by John and his achievement of reviewing the Trustee Handbook and his suggestion what to review in the future for this Chair.

Meeting adjourned at 1:00 pm.

Respectfully submitted,

Annette Corgiat