

LONG RANGE PLANNING COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069

October 30, 2024

REMOTE PARTICIPATION

1. CALL TO ORDER

The meeting was called to order by Chair. R. Livergood 1:31 P.M.

2. ROLL CALL

Attendance:	Present	Absent		Present	Absent
M. Dombrowski		x	S. Reynders	x	
B. Fyolek		x	B. Shepard	x	
R. Livergood	x		H. Smith		x
L. Long	x		R. Smith	x	
V. Marshall	x		A. Todd	x	

Also present: R. Malinowski, CCS; D. Wischmeyer, CCS; B. Stoneburner, CCS

3. ADDITIONS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE SEPTEMBER 17, 2024 MEETING

Reynders MOVED, Marshall SECONDED to

**APPROVE THE MINUTES OF THE SEPTEMBER 17, 2024
MEETING.**

MOTION CARRIED BY UNANIMOUS VOICE VOTE

6. REVIEW DRAFT SURVEY

R. Malinowski distributed the draft survey to the committee for review prior to the meeting and read through each question for the committee. The committee provided feedback and recommended changes to the survey and requested the addition of links

to the current CCS mission/vision. The committee agreed it was important to retain questions from previous surveys for comparison.

Malinowski also introduced a draft non-member survey for local libraries, noting that it would include a memo stating the information is for strategic-planning purposes only. The committee agreed this approach would be helpful. The committee decided that Malinowski would send both the member and non-member surveys after making the identified changes and format modifications. Malinowski will provide summaries of the survey responses for committee review before the next meeting.

7. NEXT MEETING – The committee will meet next on December 9 at 10:00 A.M.

8. ADJOURNMENT

Chair Livergood adjourned the meeting at 2:31P.M.