

**MINUTES**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
June 12, 2010  
9:00 a.m., Central DuPage Hospital

1. **OPENING**  
Meeting was called to order at 9:21 AM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**  
Present: Carol Tenyak-O'Connor, Mary Vanco, Bob Brown, Mike Shanahan, Ida Lee, Robert Petitti, Cindy Keck, Matthew Suddarth, Gail Johnson , Pam Parr
4. **APPROVAL OF AGENDA**  
Lee moved approval of agenda as presented. Petitti seconded. Ayes: all present
5. **LONG RANGE PLANNING SESSION**  
Board discussed demographics of Village of Winfield. Listed strengths, weaknesses, opportunities and threats. Agreed on what impression we want people to leave the library with. Formulated core values. Identified and prioritized goals.
6. **OTHER BUSINESS**  
None
7. **ADJOURNMENT**  
Lee moved adjournment, Petitti seconded. Ayes: all present  
Meeting was adjourned at 2:20 PM