

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 24, 2007
9:00 a.m.
Central DuPage Hospital, Winfield, IL

I. OPENING

Karen Hannah called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

The board recited the Pledge of Allegiance.

III. ROLL CALL

Present:

Karen Hannah

Laura Slivinski

Robert Brown

Carol Tenyak-O'Connor

Peter Dopper

Michael Belica

Linda McNamara

Matthew Suddarth, Library Director

Gail Johnson, Face to Face Communications and Training

Absent:

None

IV. APPROVAL OF AGENDA

On a motion made and seconded, the board unanimously approved the agenda for the day.

V. CLOSED SESSION – CONSIDERATION OF PURCHASE OR LEASE OF REAL ESTATE (5 ILCS 120/2(c)(5))

By a unanimous roll call vote, the board entered into closed session at 9:14 a.m.

By a unanimous roll call vote, the board returned to open session at 9:23 a.m.

VI. STRATEGIC PLANNING SESSION

The purpose of the meeting was to develop a strategic plan for the library.

VII. ADJOURNMENT

The board adjourned at 3:30 p.m. The next meeting of the board will be Wednesday, April 11, 2007 at 7:30 at the Winfield Public Library

Respectfully submitted,
Peter A. Dopper
Secretary