

## MINUTES

### WOOD RIVER PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE MEETING

DATE: July 2, 2019  
TIME: 5:00 PM  
PLACE: Wood River Public Library

#### I. Call to Order / Roll Call

Nick Aguinaga, called the meeting to order at 5:00 PM.

##### Members present

Nick Aguinaga  
Joe Freeman  
Karen Weber

A quorum was established.

#### II. Discuss Strategic Planning

Lindsey provided the committee with a strategic planning toolkit. The committee discussed step 1 of the 7 step plan. Joe provided surveys that he gathered from the Edwardsville Public Library. The committee used the surveys provided to compile a list of questions they would like to see on the strategic planning survey.

#### III. ADJOURNMENT

A motion was made by Nick Aguinaga and seconded by Joe Freeman.  
A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 6:54 PM.