



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, February 10, 2014, 4:00 p.m.

Office location: 6725 Goshen Road, Edwardsville, IL 62025 and by conference call

Minutes

Call to Order: George Trammell called meeting to order at 4:00 p.m.

Roll Call: Members Present: James Fenton, Nancy Huntley, Linda McDonnell, Erin Steinsultz, George Trammell, Nina Wunderlich. Others Present: Leslie Bednar and Peggy Durst.

Public Comment: None.

Minutes: Nina Wunderlich moved that the minutes be approved. Linda McDonnell seconded the motion. The motion passed unanimously by voice vote.

Board Retreat Details: The date of the Board Retreat with Pat Wagner will be on March 1 at the Edwardsville office. Peggy will check with Board members concerning the need for hotel rooms and any dietary concerns. The meeting will be approximate 9 am – 4 pm. Continental breakfast will be available at 8:30.

Nina Wunderlich requested that some type of summary be made available for those Board members who are unable to attend.

Next Steps: An agenda will be made available prior to the meeting.

Next Meeting: The committee will not meet prior to the March 1 retreat.

Public Comment: None.

Announcements: Linda McDonnell reminded committee members of the ILA Legislative Brunch on February 21 and Library Trustee Day on February 22.

Adjourn: Jim Fenton moved that the meeting adjourn. Nancy Huntley seconded the motion. The motion passed by voice vote at 4:20 p.m.