MINUTES OF A COMMITTEE OF THE WHOLE OF THE BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole meeting of the Board of Library Trustees was held on
October 17, 2018, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant
to notices sent to the board and the press on October 12, 2018.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Clifford, Vice President
Carrie Carr, Treasurer
Denise Tenyer
William J. Pizzi
Barbara Pintozzi

Absent was:

Denise Peters

Also in attendance was:

Jesse Henning, Executive Director

I. Call to Order
   a. President Minner called the meeting to order at 7:00 p.m.

II. Roll Call
   a. Director Henning called the roll.

III. Audience recognition and public comment
   a. No guests or members of the public were present to recognize or give comment.

IV. SOAR Discussion – Strategic Planning
   a. Director Henning led the discussion about the Library’s Mission Statement and
      future strategic planning efforts - discussing the purpose of the Library, the ways in
      which it serves the community, and steps for future development. A
      recommendation was made for Director Henning to conduct a future discussion with
      library management about the services and mission of the Library after he is settled
      in his position.

V. Adjournment
   a. There being no further business, Vice-President Clifford moved, and Ms. Pintozzi
      seconded to adjourn.

Ayes: Clifford, Pintozzi, Pizzi, Tenyer, Carr, Minner
Nays: None
Absent: Peters
Motion: CARRIED.

Adjournment was at 8:39 p.m.

[Signature]
Secretary