

# Minutes for August 20, 2023 Special Board Meeting

## **1. Call to Order and Roll**

President Fruth called the meeting to order at 9:30 am.

**Present:** Madhurima Chakraborty, Susanne Fairfax, Matthew Fruth, Maya Ganguly, Theodore Foss, Kristina Rogers, Virginia Bloom

**Also attending:** Joslyn Bowling Dixon, Executive Director, Lori Pulliam, Deputy Director, Stephen Jackson, Director of Equity and Anti-Racism, Leigh Tarullo, Director of Collections, Jodi Kolo, Director of Communications, Robert Simmons, Director of Social Services and Public Safety, Marcin Terlik, Director of Technology, Billy Treece, Director of Finance and Human Resources, Matt Bartodziej, Director of Facilities, Camayia Dantzler, Executive Assistant

## **2. Public Comments**

None.

## **3. Strategic Planning**

Bowling Dixon welcomed everyone and shared background on two shared documents: the Illinois Library Association's Serving Our Public 4.0: Standards for Illinois Public Libraries, a 78-page collection of best practices, and the library's 2020 Logic Model, a visual representation of the library's current strategic plan.

Bowling Dixon noted by using a discussion format for this special meeting, one goal she had would be to revise the current logic model for 2024 to include values for the library's fourth strategic priority, Equity & Anti-Racism.

After a series of discussions and sorting exercises, these corresponding values were agreed upon: accessibility, courage, empowerment, impact-oriented, innovation, representation, social justice.

It was then agreed upon that staff members would flesh out related outcomes and actions for all four priorities, and share updated versions of revised logic models during future regular 2023 board meetings. All logic model work would be finalized before the end of the year.

Fruth adjourned the meeting at 1:03 pm.