

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068
Strategic Planning Subcommittee of the Board of Trustees
Held in the Library Director's Office at the Library
November 6, 2024 at 5:15 p.m.

The meeting was called to order by Chairman Somheil at 5:15 p.m.

ROLL CALL

Trustees Present: Alexandrea Hanba, Theresa Renaldi, David Somheil
Others Present: Joanna Bertucci, Library Director

PUBLIC COMMENT ON NON AGENDA ITEM

None

NEW BUSINESS

REVIEW OF SUBMISSIONS The subcommittee reviewed each of the ten submissions received in response to the Request for Proposals (RFP) issued for Strategic Planning consulting services. After discussion of each of the proposals, the subcommittee agreed to invite three firms to interview. The firms selected were:

- ReThinking Libraries
- Library Strategies
- Fast Forward

INTERVIEW SCHEDULING The subcommittee agreed to schedule interviews with each of the three firms on Wednesday, November 20, 2024. Due to possible scheduling conflicts, it may be necessary to select an additional date for interviews, if needed.

INTERVIEW QUESTIONS Director Bertucci created a draft of questions that could be used in interviewing the three selected firms. Members of the subcommittee will review the draft questions and provide feedback to Director Bertucci by Monday, November 11, 2024.

OTHER

None

ADJOURNMENT

Trustee Hanba made a

MOTION: to adjourn the meeting

Trustee Renaldi seconded the motion.

Voice Vote: In favor: All

 Opposed: None

Motion passed

Meeting was adjourned at 6:02 p.m.