

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: April 22, 2014 **TIME: 7:00 p.m.** **PLACE: Horizon Room**

I. CALL TO ORDER

President Bailey called the Special Meeting of the Board of Library Trustees to order at 7:01 p.m.

PLEDGE TO THE FLAG

President Bailey led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Sheikh called the roll.

Present: Trustees Johnson, Jourdan, DeRango, Sheikh, Jeffrey (arrived at 7:15 p.m.), Bailey

Absent: Trustee Berryman-Gilliam. Trustee DeRango departed at 8:10 p.m.

Also Present: Director Susan Westgate

III. PUBLIC PARTICIPATION

None

IV. New Business

A. Interview with Strategic Planning Consultant

Trustees interviewed, via Skype, Harry Christiansen of Christiansen Consulting, LLC. Mr. Christiansen reviewed his proposal and procedures for the strategic planning process. He also responded to questions from the Library Trustees.

Following the interview, the Trustees discussed the merits of the consultant. The Trustees were impressed with his proposal, responses to questions, references, and well thought out timeline and processes for the project. Trustee Jeffrey voiced his concerns regarding the expense of hiring an outside consultant for the process. Trustee Johnson stated that perhaps the Board should wait until all of the Trustees would be in attendance to vote on the matter. Trustee Bailey stated that the Board had determined that the hiring of a consultant would be beneficial to the process and did not feel it was necessary to postpone a vote. Trustee Sheikh stated that there was no guarantee that all would be present at a future meeting and the Board should go forward with a vote at this time.

B. Hiring of Strategic Planning Consultant

Trustee Bailey moved and Trustee Jourdan seconded that the Library hire Christiansen Consulting, LLC for the purpose of facilitating the strategic planning process for the Library.

Ayes 4 Trustees Johnson, Jourdan, Sheikh, Bailey
Nays 1 Trustee Jeffrey
Absent..... Trustees Berryman-Gilliam, DeRango

ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Jeffrey moved and Trustee Jourdan seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 8:33 p.m.

May 21, 2014
Date Approved

Nadia Sheikh, Secretary
Board of Library Trustee