

Berwyn Public Library Board Committee Meeting Minutes
February 3, 2020 – Strategic Planning Committee
Library Board Room

Call to Order

Erika Corona Owens called the meeting to order at 6:12

Board Members present: Erika Corona Owens, Rosemary Caruk, Marta Rodriguez, Cindy Hayes, Barbara Korbel, Paul Nudd, Maria Salinas,

Guests present: Library Director Tammy Sheedy

Strategic Plan Update

In addition to the staff managers committee, a staff committee consisting of staff members from all departments and a position levels has been formed to assist with the strategic plan process.

Strategic Planner

Tammy Sheedy compiled a Request for Qualifications to begin the search for an external strategic planner to conduct the community surveys. The committee discussed using a combination of Board members and staff for the interview process.

Adjournment

Meeting was adjourned at 6:47PM