

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.

  
Secretary