



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY  
SPECIAL BOARD MEETING  
July 8, 2009**

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**PRESENT:** Bill Coffee, Rose Taylor, Jane Byczek, Mary Nelson, Becky Spratford, Caroline Coryell

**STAFF:** Jeannie Dilger-Hill, Patti Prodanich, Nancy Bent, Kay Schlueter, Noel Zethmayr, Brooke Sievers, Bridget Bittman

**PRESENTER:** Jamie Bukovac

Meeting was called to order at 9:10 a.m. by Becky Spratford.

There was a general discussion about process and data. Then the Board looked at 2003 Long Range Plan and statistics. The Board also looked at benchmarks.

Break 11:00 a.m. to 11:10 a.m.

The Board continued to work on 2003 Long Range Plan and statistics.

Lunch 12:40 p.m. to 1:10 p.m.

The Board worked on Mission and Vision Statement.

Break 3:00 p.m. to 3:15 p.m.

The Board worked on Value Statement and Strategic Plan.

Bill Coffee moved to adjourn the meeting, seconded by Mary Nelson. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Rose M Taylor  
Trustee