

**Highwood Public Library Board of Trustees Special Meeting
September 4, 2018**

Present—Trustees: Barbara Cizek, Lucy Hospodarsky, Diana Joren, , Laurie Lenzini, Patricia Lenzini, Catherine Regalado; Elizabeth Martin

Absent: Bertha Chavez, Maribeth Kuebler, Nora Loredo

Ms. Hospodarsky called the meeting to order at 6:08 pm.

Ms. Loredo arrived at 6:11 pm

Public Comments - None

Review of draft Strategic Plan by Elizabeth Martin of Raleigh Martin

Ms. Martin walked the board through the draft plan, the aspirational vision statement, and the purpose-driven mission, as well as her recommendations. There was discussion on a Community Services Building, collaboration with the city and neighboring libraries, and director search considerations.

Ms. Regalado left the meeting at 7:05 pm.

A motion to adopt the strategic plan will be on the September regular meeting agenda.

Ms. Hospodarsky moved and Ms. P. Lenzini seconded to adjourn the meeting. The motion carried unanimously.

Meeting adjourned at 8:30 pm.