

Waukegan Public Library – Board of Trustees
Special Committee Meeting
Strategic Plan Committee
March 1, 2023
Board Room - 5:30PM

Minutes

I. Call to Order

The meeting was called to order at 5:35PM

I. Roll Call

Trustees Present: Jon Martin; Gerardo Gordillo; and Cathy Rogers.
Also, present Tiffany Verzani; Anna Guthman; and Patrick Toto.

II. Public Comment

None

III. Old Business

None

IV. New Business

A. Review Strategic Plan RFP's

1. FAST Forward Libraries, LLC
2. InStride Advisors
3. Constructive Disruption
4. ReThinking Libraries, LLC

Each committee member shared their scoring rubric and agencies were assigned a total score. The committee then discussed particular aspects of each agencies' methods, examples of their work, ability to conduct work in Spanish.

B. Recommendation of Consultants to Interview

Concluding discussion, the Trustees unanimously recommend FastFoward Libraries and ReThinking Libraries for board approval to conduct interviews and make a final selection.

VI. Adjournment

The meeting was adjourned at 6:20PM

