

**NIPPERSINK PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE of the BOARD OF TRUSTEES
Tuesday, MARCH 11, 2025; 5:30 PM at the Library 5418 Hill Rd, Richmond, IL**

The mission of the Nippersink Public Library District is to provide access to materials and resources in support of reading and lifelong learning for all residents in a comfortable and welcoming environment.

CALL TO ORDER AND ROLL CALL; Recognition of Secretary

Director Fanslow called the meeting to order at 5:30 p.m.

PRESENT

Adrienne Adams, Dana Fanslow, Ash Lee Simons, Yoni Nielson, Theresa Sue Rekenhaller, Brett Bieder, Drew Knobloch, Kristine Ozyuk

Michelle Jordan is joined by Zoom.

RECOGNITION OF SECRETARY

Trustee Rekenhaller was recognized as secretary. Member Nielson volunteered to act as recorder.

RECOGNITION OF MEMBERS OF THE AUDIENCE

NONE.

AUDIENCE COMMENTS

NONE.

ADDITIONS

NONE.

NEW BUSINESS

- a. Mission & Vision
Reviewed proposed Mission & Vision Statements

- b. Action Plans & Timeline
Reviewed proposed Action Plans & Timeline

- c. Open House on June 14, 10am – 2pm. This will coincide with the opening of Summer Reading Program party.

COMMITTEE COMMENTS

NONE.

ADJOURN

Meeting finished at 6:15pm.

Respectfully submitted by Dana Fanslow

Theresa Sue Rekenhaler, Secretary