

**Woodstock Public Library
414 W. Judd Street
Woodstock IL 60098
815 338-0542**

**Special Joint Meeting
June 4, 2015**

CALL TO ORDER: President, Mary Ann Lenzen called the June 4, 2015 Special Joint Meeting to order at 7:32 p.m. in the Training Room of the library.

TRUSTEES PRESENT: Mary Ann Lenzen, Dan Lemanski, Paul Lockwood, Lori Nerland, Betty Hopp, Leslie Schubert, Robert Laurie, and Gayle Hoch

ALSO PRESENT: Nick Weber, Library Director
Roscoe Stelford, City Manager
Linda Warriner
Rural Board Trustees: Jan Vanderspool, Diane Range Magnuson, Stacy Iwanicki, Rick Johnson, Marty Sobczak, and Kathleen Hahn

ABSENT:

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Youth Services Librarian, Mary Ryan, stopped by to talk about the summer reading program. 300 children and 100 young adults have signed up for the program so far.

NEW BUSINESS:

Strategic Plan: Discussion was held and aspects of the current strategic plan were reviewed.

125th Anniversary: The yearlong calendar of events for the 125th was reviewed.
(Mary Ann Lenzen left the meeting at 8:45 p.m.)

Logos- After looking over the submissions on more time one design was tentatively picked in an effort to move forward with the process.

ADJOURNMENT:

Betty Hopp moved that the Special Joint Meeting be adjourned. Lori Nerland seconded and the motion passed unanimously. The meeting adjourned at 8:57 p.m.

Respectfully submitted,
Lori Nerland
Secretary