

Special Meeting of the Byron Public Library District Trustees
Wednesday, February 7, 2024

Call to order: The meeting was called to order by Barb Clubb at 5:32 pm. Trustees attending were Barb Clubb, Jill Grennan, and Rachel Hansen. Also attending was Emily Porter, Director.

Absent members: Eric Arnquist, Elaine Breck, Sean Hosseini, and Susan O'Neil

Visitors: Emily Klonicki

New Business

Ms. Klonicki presented an overview of the strategic planning process and the community as a whole.

She passed out a matrix of “pillars of service” and different audiences. The board color coded each box to determine the areas of focus. They determined that programming was a pillar that they wanted to focus on.

The group did a SOAR (Strengths, Opportunities, Aspirations, Results) analysis on programming.

Since the majority of the board was not present, it was decided that Ms. Klonicki will come back to the March board meeting to discuss the organization as a whole.

Adjournment: Mrs. Grennan made a motion to adjourn the meeting. Motion was seconded. The meeting adjourned at 7:06 pm.

Respectfully submitted,
Emily Porter,
Director