



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
STRATEGIC PLAN AD-HOC COMMITTEE  
MEETING MINUTES  
OCTOBER 17, 2022**

**CALL TO ORDER:** at 6:00 p.m.

Present: Trustees Joe Filapek, Paul LaTour, Suzanne Stegeman

Absent: None

Also present were Executive Director Michaela Haberkern and Neighborhood Services Director Heather Sturm.

**PUBLIC COMMENTS:** None.

**COMMITTEE SCOPE AND PURPOSE**

Joe discussed the committee's scope and purpose: to work with the administration to select a strategic plan consultant and then to guide the strategic planning process.

**CURRENT STRATEGIC PLAN OVERVIEW**

Heather gave an overview of the current strategic plan, noting that although the plan is now six years old and has undergone several revisions, it is still functioning well and has become part of staff workflow.

**RFP: PRIORITIES AND REVIEW**

Michaela reviewed a draft Request for Proposal with the committee and asked for feedback regarding deliverables, community engagement, and process priorities.

**COMMITTEE NEXT STEPS**

The committee agreed on a timeline that targets a July 1, 2023 start date for a new strategic plan.

**ADJOURNMENT**

Paul LaTour moved and Suzanne Stegeman seconded to adjourn at 7:15p.m.  
All in favor, meeting adjourned.

**CERTIFIED TO BE A TRUE COPY**

mh

---

Chair, Strategic Plan  
Ad-Hoc Committee