

MINUTES OF THE JULY 15, 2014 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON SEPTEMBER 16, 2014 .

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:03 pm.

2. ROLL CALL: ROLL CALL
Acting Commission Chairperson Mendiratta called the roll with the following persons
PRESENT: Commissioners Anthony DiCanio, Jeffry Franklin, Susan Epstein, Veena Mendiratta, Roberta Petz and Hope Sabbagha.
ABSENT: Commissioner Andrea Holt
IN ATTENDANCE: Mark Moy, Trustee Liaison, Susan Madorin, Library Director, Michelle Coduto, Office Coordinator

3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION REGULAR MEETING – MARCH 18, 2014
Motion by Commissioner Sabbagha and seconded by Commissioner Epstein to approve the minutes of the regular Library Commission Meeting of March 18, 2014 as written. All in favor, none opposed.

4. RESIDENT COMMENTS: RESIDENT COMMENTS

None

5. UNFINISHED BUSINESS UNFINISHED BUSINESS

None

6. NEW BUSINESS NEW BUSINESS
 - A. MEETING ROOM POLICY: MEETING ROOM POLICY
Changes to the Meeting Room Policy were discussed. Commissioner Franklin moved and Commissioner DiCanio seconded the motion to recommend that the Village Board approve the revised Meeting Room and Quiet Study Rooms Policy. All in favor, none opposed.

 - B. LIBRARY SWOTS AND MARKETING PLAN: SWOTS AND MARKETING
Director Madorin presented the Library SWOTs (Strengths, Weaknesses, Opportunities and Threats) to the Commission and requested input. The SWOTs will be used in the creation of a marketing plan for the Library.

 - C. CHAIRPERSON’S REPORT: CHAIR REPORT
Chairperson Petz informed the Commission of the current Friends’ membership drive and of the news from the library world since the last meeting.

 - D. DIRECTOR’S REPORT: DIRECTOR REPORT
None.

E. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

None

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:34 pm.

ATTEST:

Michelle Coduto
Office Coordinator