

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF A STUDY SESSION  
OF THE BOARD OF TRUSTEES**

June 28, 2021

**I. Call to Order**

The meeting was held virtually via Zoom due to the COVID-19 pandemic. President Ruiz-Funes called the meeting to order at 7:02 p.m. A quorum was present.

**II. Roll Call**

Present: Trustees Thomas Sundell, Todd Van Neck, Deborah Vandergrift, Melissa Mitchell, Sarah Munoz and President Jean-Paul Ruiz-Funes; and Library Director Monica Dombrowski.

Absent: Trustees Travis Gosselin

Present were library employees; Nicola White (Administrative Assistant) and Mark Swenson (Information Technology Manager). Present were Winnetka residents Peter Tyor and Jeffrey Liss.

**III. Public Comments**

Winnetka resident Peter Tyor commented on the Winnetka Caucus survey.

**IV. Presentation by Marc Futterman on Strategic Plan Gaps & Opportunities Findings**

Strategic Plan Consultant Marc Futterman from CIVICTechnologies presented the Gaps & Opportunities Findings for the District's upcoming Strategic Plan.

**V. Public Comments**

Winnetka resident Jeffrey Liss commented on the data used as part of the strategic planning process and the patron privacy policy.

**VI. Adjournment**

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Van Neck. The MOTION passed on a voice vote and President Ruiz-Funes adjourned the meeting at 8:59 p.m.

Respectfully submitted,

Nicola White  
Recording Secretary

A handwritten signature in blue ink, appearing to read 'Jean-Paul Ruiz-Funes', written over a horizontal line.

Jean-Paul Ruiz-Funes, President

A handwritten signature in blue ink, appearing to read 'Thomas K. Sundell', written over a horizontal line.

Thomas Sundell, Secretary