

**DOWNERS GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 13, 2016, 7:00 P.M.  
LIBRARY MEETING ROOM**

**MINUTES**

1. **Call to order.** President Wendee Greene called the meeting to order at 7:00 p.m.
2. **Roll call.** Members Present: Trustee Ed Earl, Trustee Susan Eblen, Trustee David Humphreys, Trustee Art Jaros, Trustee Thomas Read, President Wendee Greene.  
  
Also present: Director Rick Ashton, Public Relations Manager Melissa Doornbos, Residents Sara Pemberton, Marge Earl, Ed Pawlak.
3. **Public Comment Period.** President Greene invited public comment. There was none.
4. **Brainstorming Concerning the Future of the Library.** President Greene announced that the subject of the brainstorming session would be the future of the Library. As the Board begins its search for the Library's next Director, President Greene emphasized that the Board should develop some sense of organizational direction and priorities to guide the search. She reminded the Board that brainstorming rules would apply: All ideas are welcome, questions and comments are for clarification, not criticism or debate.  
  
President Greene also announced that the meeting would adjourn no later than 8:00 p.m.  
  
Director Ashton served as scribe for the brainstorming session.  
  
Flip chart notes are attached to these Minutes.
5. **Board Member Comments and Requests for Information.** Board members reviewed the schedule of meetings in January.
6. **Adjournment.** President Greene adjourned the meeting at 7:57 p.m.