



**Special Meeting – Strategic Planning Committee
Thursday, January 24, 2019
Russell Library Annex Board Room
5:30PM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Strategic Planning Committee meeting minutes of December 20, 2018
 4. Old Business
 - a. Review of Timeline - completed items and upcoming benchmarks
 5. New Business
 - a. Discuss Mission/Values - how to evaluate current mission; explore editing the current mission/values
 - b. Discuss Best Practices in CT Public Libraries/LSTA planning grant and needed documentation
 - c. Determine Board leads for areas within the strategic plan
 6. Set date for next Strategic Planning Committee meeting
 7. Adjournment
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