

## **STRATEGIC PLANNING COMMITTEE AGENDA**

### **Monday, July 27<sup>th</sup>**

#### CALL TO ORDER

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|--|----------------|
| 1. Welcome and Introductions                 | 4:00 – 4:15 pm |
| 2. What is the role of modern libraries?     | 4:15 – 4:45 pm |
| a. Discussion                                |                |
| b. Review of “Do We Need Libraries?” article |                |
| 3. Review of focus group feedback            | 4:45 – 5:15 pm |
| <i>Break</i>                                 | 5:15 – 5:30 pm |
| 4. Develop new mission and vision statements | 5:30 – 6:30 pm |
| 5. Develop broad-based planning goals        | 6:30 – 7:30 pm |
| 6. Discuss next steps                        | 7:30 – 7:45 pm |

#### ADJOURNMENT