Brooks Memorial Library
Strategic Planning Committee
Agenda for February 4, 2016

Meeting in Local History Room at 4:30 p.m.

1. Call to Order- Welcome to Starr

2. Review Agenda- change if appropriate

3. Approve Minutes of December Meeting- Seek Minute Taker for this meeting.

4. Public Comment

5. Review progress to date

6. Structure planning process
   a. Aspen Action Guide- Starr
   b. public input- forms and methods (Surveys? Meetings? Other?)
   c. Outreach to whom and where and how?
   d. Our meetings- how often and when?
   e. Outside help?- who and at what stages
   f. Creating the plan- use same format? Change?
   g. And?

7. Set next Meeting

8. Adjourn