

**Brooks Memorial Library
Strategic Planning Committee**

April 18, 2019 4:30 p.m. Local History Room or other

1. Call to Order
2. Review Agenda
3. Public Comments
4. Old Business – Further discussion around completion of the evaluation action matrix which has evolved from Staff Breakfast and 2/21 meeting.
5. – Other- progress on Howard Burrows suggestions
6. Adjourn
7. Next meetings TBD