

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