

**Brooks Memorial Library
Strategic Planning Committee
AGENDA
March 31, 2016 4:30 PM
Local History Room**

1. Call to Order / 8:00 AM
2. Agenda/Changes or additions
3. Assign notetaker
4. Approve minutes of March 10
5. Public Comment
6. Review and discuss outcomes of SOAR analysis with Amy Howlett
7. Plan for public forums (including those with invited guests)
 - a. Set dates
 - b. Discuss and finalize invitation process, agenda, facilitator, refreshments, and any other details and logistics
8. Set next mtg date
9. Adjourn