

**Brooks Memorial Library**  
Strategic Planning Committee Agenda  
Meeting November 2, 2016 (Wednesday) 4:30 p.m.  
Local History Room

1. Call to Order
2. Review Agenda
3. Public Comment
4. Approve Minutes of October 20, 2016
5. Old Business- Discuss contents for new plan-
  - a. **Jane-** Summary of SOAR analysis and Community Conversation
  - b. **Sue Troy-** summary of her findings in paper surveys.
  - c. **Starr-** Mission Statement and accompanying sentences
  - d. **Lindsay-** language for Service Priority/ies on children and teenagers.
  - e. **Jen-** language for Service Priority combining curiosity and imagination.
  - f. **Jeanne-** language for Service Priority expanding our current online/technology priority
  - g. **Pam-** providing her language on Ronald Read bequest management and ongoing need for funding.
  - h. **More discussion-** service priorities, do we have what we want, have we responded to our community's concerns?
6. New Business- Writing the Plan
7. Other Business
8. Next Meetings (November 17, December 1, December 14).
9. Adjorn.