

**BROOKS MEMORIAL LIBRARY**  
**Strategic Planning Meeting**  
**Tuesday, August 30, 2022, 4:45 PM**  
**Meeting in the Library Conference Room**

**AGENDA**

Call to Order / **4:45 PM**

Agenda - Changes or additions

Public Comments

Approval of Minutes of July 19, 2022

**CONTINUING BUSINESS**

- Planning Progress
  - Micro-Forums
    - Feedback of public in-person forum held in the library on 8/24/22
    - Feedback of public Zoom forum held on 8/25/22
    - Rotary forum scheduled for 8/31/22
    - Forward notes from micro-forums to Greg?
    - Any other forums?
  - Final retreat scheduled in late September organized by Greg for Trustees and staff
- Consultant Budget Update

**ADJOURN**