

BROOKS MEMORIAL LIBRARY
Strategic Planning Meeting
Tuesday, January 18, 2022, 4:45 PM

Meeting to be held via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84846058405?pwd=cFM2N2pFODk5bkI5M083VGI3MVBFQT09>

Meeting ID: 848 4605 8405

Passcode: 661248

AGENDA

Call to Order / **4:45 PM**
Agenda - Changes or additions
Public Comments
Approval of Minutes of December 8, 2021

CONTINUING BUSINESS

- Next Steps in Planning Process
 - Survey link - <https://www.surveymonkey.com/r/JXXWYTW>
 - Update on exploring potential of a paid consultant
 - Feedback of discussions with candidates
 - Reference Starr's summary emailed 1/3/22

NEW BUSINESS

- Committee Description Update
 - See attached for discussion/comments
 - Change the committee's name?

ADJOURN