

## STRATEGIC PLANNING COMMITTEE

## WEST CHICAGO PUBLIC LIBRARY BOARD

September 13, 2022

1:00 P.M.

## **PROGRAM ROOM**

## **AGENDA**

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
- D. RECOGNITION OF PUBLIC
- E. PUBLIC COMMENT
- F. AGENDA-ADDITIONS/DELETIONS
- G. COMMITTEE CHAIR REPORT

Pat Weninger

- H. OLD BUSINESS
  - a. Review the suggestions from board members
  - b. Discuss adjustments needed
  - c. Discuss how to present the Strategic Plan to the Board of Trustees
  - d. Discuss distribution of the Strategic Plan to the community
- I. NEW BUSINESS
  - a. Recommend to the Board of Trustees the approval of the 2022-2025 WCPLD Strategic Plan
- J. ADJOURNMENT