



Agenda
Planning Meeting
September 21, 2013
8:00- 10:00 a.m.

(in the small meeting room to the west of the elevator on the Library's main floor)

- 1. Review of Strategic Plan/Initiatives for FY13-15**
 - **Discussion of progress made and incorporation of initiatives for FY14**

- 2. Review of Board Committee Goals for FY14**
 - **Comments, ideas for updates, prioritization**

- 3. Capital Plan: Identification of needed work and budget projections**

- 4. Additional discussion topics and wrap up**