## **Smithton Public Library District**

Draft Strategic Planning Committee Meeting Agenda Thursday, September 16, 2021, 2:30 pm In-Person: 109 S Main St, Smithton, IL 62285

OR Virtually via Zoom: https://us02web.zoom.us/j/85902665001

By Telephone: 1-312-626-6799 | Meeting ID: 859 0266 5001

It is determined by Smithton Public Library District Board of Trustees board president Ronald Mense that due to the in-person gathering restrictions of the State of Illinois' Reopening Plan, this meeting will be held both in-person and virtually. In accordance with <u>P.A. 100-0640 (SB 2135)</u>, all voting will be done by roll-call.

- 1. Call to order / Roll call
- 2. Citizen Comments
- 3. Communications
- 4. Approval of minutes
  - 1. May 13, 2021
  - 2. June 10, 2021
- 5. New Business Next Steps
  - 1. Strategic Planning Survey Results / DISCUSSION & APPROVAL
  - 2. Final Strategic Planning Document to Present to the Smithton PLD Board of Trustees / DISCUSSION & APPROVAL
  - 3. Other
- 6. Committee Concerns
- 7. Announcements
  - 1. Presentation to the Board of Trustees
- 9. Adjournment