

**Board of Trustees Special Meeting  
Strategic Plan Discussion - Board  
Ignacio Community Library  
Wednesday, October 7, 2015  
5:15 pm**

**Outcomes**

- ☐ **Draft Mission and Vision**
- ☐ **Identification of up to 3 goals for strategic plan**

**Agenda**

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|--------------|---|
| 5:15 – 5:20  | Welcome   |
|              | Introduction to meeting   |
|              | <input type="checkbox"/> Purpose & Outcomes   |
|              | <input type="checkbox"/> Agenda   |
|              | <input type="checkbox"/> Meeting Norms  |
| 5:20 – 6:05  | Review Mission & Vision: Exercise   |
| 6:05 – 6:15  | Review Community Report (Demographics and Data)<br>Values (Leslee) and Reference Colorado Public<br>Library Standards |
| 6:15 – 6:50  | Group Work re: Goals  |
| 6:50 -- 7:05 | Report Out  |
| 7:05 – 7:10  | De-duplicate; ranking of priorities   |
| 7:10 – 7:15  | Wrap-Up<br>Plus/Delta<br>Next Steps   |

