

**BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
AGENDA**

Saturday, January 29, 2022 10:00 a.m.

**Location: Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

CALL TO ORDER:

ROLL CALL: Barry, Boyer, Sias, Olsen, Bucaro, Deyne, Hopkins

PLEDGE OF ALLEGIANCE

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

AGENDA:

1. Strategic Planning Board Retreat
 - Getting Started
 - Review of Learning Report
 - Strategic Directions Discussion
 - Goals and Intended Impact Discussion
 - Review of Vision and Mission
 - Discussion of Setting Priorities
 - Discussion and Review of Next Steps

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

ADJOURNMENT: