



AGENDA—BOARD OF TRUSTEES STUDY SESSION
PINES & PLAINS LIBRARIES
Wednesday, August 14, 2024
3:00 PM – 5:00 PM

This meeting to be held at the Elizabeth Library

1. Call to Order - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Strategic Planning Kickoff

Chelsea Coleman, Colleague on Call, CLiC

Welcome & Introductions (15 min)
Mission (20 min)
Vision (20 min)
Break (5 min)
Values (15 min)
SWOT Analysis (25 min)
Assignments & Schedule (15 min)
Wrap Up & Schedule Next Meeting (5 min)

5. Adjourn
6. Next meeting - Regular Board Meeting: Wednesday, August 28, 2024, 6 PM in Elizabeth