

Agenda
Edward U. Demmer Memorial Library Strategic Planning Workgroup
Thursday, October 17
2 – 3:30 p.m.
Demmer Library Tamarack Meeting Room

- Call to Order
- Approval of the Agenda
- Approve minutes of October 3, 2019 meeting
- Share writing task and research assigned at last meeting: create a sentence using the composite organizational values determined at the last meeting
- Review the library mission statement
- Stakeholder interview process and assignment
- Confirm next meeting date
- Adjourn

NOTICE OF POSSIBLE QUORUM

Demmer trustees will be at present to gather information about subject over which they have decision-making responsibility. This constitutes a meeting of the Demmer Board of Trustees and must be noticed as such, although no formal actions will be taken by the Demmer Board of Trustees at this time.

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.