

**Agenda**  
**Edward U. Demmer Memorial Library Strategic Planning Workgroup**  
**Thursday, January 16**  
**2 – 3:30 p.m.**  
**Demmer Library Tamarack Meeting Room**

- Call to Order
- Approval of the Agenda
- Approve minutes of November 21, 2019 meeting
- Review summary notes from Phase 1 (08/22 - 11/21/2019)
- Prioritization activity
- Review/confirm meetings for Phase 2 (2020)
- 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.