

**Agenda**  
**Edward U. Demmer Memorial Library Strategic Planning Workgroup**  
**Thursday, February 13, 2020**  
**2 – 3:30 p.m.**  
**Demmer Library Tamarack Meeting Room**

- Call to Order
- Approval of the Agenda
- Approve minutes of January 16, 2020 meeting
- Review draft action plans and implementation calendar
- 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.