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8:20 AM

Meeting of the Board of Trustees

Conant Public Library

August 11, 2014

7:00 P.M.

Agenda

STANDING ITEMS

Public Forum

Approval of minutes July 14, 2014

Director's Report

- Circulation
- Financial
- Facility
- Services

NEW BUSINESS

Discuss FY 2014 – 2019 Library Strategic Plan Steering Committee Report and supporting data.

Based on assessment of data and trends, select relevant strategic directions as the library's focus from those listed on the MBLC website.

Draft 3 to 5 broad goals encompassing the strategic directions chosen based on identified user needs.

ADJOURNEMENT