

Canterbury Public Library Special Board Meeting/Strategic Planning Committee*

Date: Monday, October 27, 2014, Time: 7:00 P.M.

Place: Canterbury Public Library

Agenda

1. Roll call, establishment of quorum
2. Call to order
3. Additions to the Agenda
 - a.
 - b.
4. Public comments
5. Approval of minutes
6. Director's report
7. Treasurer's report – (August and September)
8. Committee reports
 - a. Policies and Bylaws Committee-vote on revision of Materials Selection Policy
 - b. Budget Committee
 - c. Strategic Planning Committee-Lorna
 - d. Technology Committee-Marion
 - e. Personnel Committee-
 - f. Expansion Committee (Ad Hoc - Correspondence
 - g. Branding Committee (Ad Hoc)
9. News from the Friends (Marion Sheehan reporting)
10. Correspondence and communication-
11. Old business
 - a. Suggestion box
12. New Business
13. Adjournment

*The Strategic Planning Committee will meet at 6:00 p.m.

1. Continue work on 2014-2017 Strategic Plan

Next Meeting—November 24, 2014