

Park County Library Advisory Board

Agenda

Meeting Place: Fairplay Library **Meeting Date/Time** Jan 16, 2018 at 10am

Call to order at _____ AM

Roll Call: Bailey ___ Rosalie Brennan
 Fairplay ___ Dale Tuggle, Pres. ___ Jan Buchanan
 Guffey ___ Don Rocksted, VP ___ Elaine Rocksted
 Lake George ___ Tonya Favinger, Sec. ___ Betty McLain
 Manager ___ Pat Shepard
 Guests: _____

Minutes of previous meeting

Manager's Report

Old business: Last correction to By-Laws

New business:

*Jacqueline Murphy, from the State Library, will help us with our Strategic Planning Process
10:30am-12:30pm.

Trustees' Reports:

Bailey

Fairplay

Guffey

Lake George

Next Meeting: March 20, 2018

Place: Fairplay Library

Adjourned at _____ to begin Strategic Planning Session

**Strategic Plan Update
Board Preliminary Meeting
Park County Libraries – Fairplay Branch
January 16, 2018
10:30am**

Outcomes

- Review framework for developing the strategic plan
- Develop a “plan for the planning”

Preparation

- Review agenda sent ahead of time

Agenda

- 10:30 – 10:45 Welcome
- Introduction to meeting
- Purpose & Outcomes
 - Agenda
- 10:45 - 11:00 Review mission & vision; successes. Celebration.
- 11:00 – 11:15 Framework for Completing Strategic Plan
- 11:15 – 11:45 Possible Group Exercise
- 11:45 – 12:15 Groups report out
- 12:15 – 12:30 Wrap-Up
Plus/Delta
Next Steps



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