

<b>NOTICE OF PUBLIC MEETING</b>
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**NAME OF PUBLIC BODY –** Ventress Memorial Library Board of Trustees  
Strategic Planning Committee  
**DATE OF MEETING:** October 15, 2022  
**TIME:** **10:00 A.M.**  
**PLACE:** Ventress Memorial Library Historical Room

**Agenda**

1. Orientation
2. Facilitator leads orientation to the strategic planning process
3. Library Director Reports on the community as well as the library's programs & library trends
4. Facilitator defines and reviews rules for the brainstorming session
5. Facilitator leads the SOAR (Strengths, Opportunities, Aspirations, Results) exercise
6. Adjourn

*PLEASE NOTE THAT THE BOARD OR COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE BOARD OR COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.*

*PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.*