**NOTICE OF PUBLIC MEETING**

**NAME OF PUBLIC BODY – Ventress Memorial Library Board of Trustees**

**Strategic Planning Committee**

**DATE OF MEETING: May 20, 2023**

**TIME: 10:00 A.M.**

**PLACE: Ventress Memorial Library – Children’s Program Room**

**Agenda**

1. **Welcome**
2. **Survey Results**
3. **Strategic Plan Draft discussion**
4. **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.*