

**Winnefox Library System  
Strategic Planning Committee Agenda  
Thursday 25 April 2013  
10:00 AM  
Berlin Public Library Meeting Room**

1. Call to order
2. Roll Call
3. Public Comments
4. Approve March meeting minutes
5. Review of March discussion of the old plan
6. Discussion of proposals of items to be included in the new plan
7. Request for future agenda items
8. Adjourn

Next Meeting: Thursday 9 May