

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
AD HOC STRATEGIC PLANNING COMMITTEE**

(COMMITTEE MEMBERS: Chair Halverson, Turner, and Englebert)

Gegan Board Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, November 28, 2018
at 3:00pm

The Elisha D. Smith Public Library will enhance the quality of life in our diverse community as we lead with exceptional customer service, a vibrant collection, innovative technology, and responsiveness to the people we serve.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. APPROVE MEETING MINUTES: October 8, 2018
- E. 2019-2024 STRATEGIC PLAN
- F. ADJOURN

Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. This meeting is open to the public. Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking, building, and meeting room accessibility are met.