

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

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

2nd Floor Conference Room in Administrative Office
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, August 29, 2018
at 8:30am

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. NEW BUSINESS
Strategic Planning Process timeline/plan of action
- E. 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.

UPCOMING MEETINGS & ACTIVITIES:

Elisha D. Smith Public Library Board of Trustees Marketing & Resource Development Committee Meeting on Tuesday, September 4, at 4:45pm

Elisha D. Smith Public Library Board of Trustees Meeting on Wednesday, September 26, 2018, at 4:00pm