

MISSION

Spokane County Library District connects people with resources, 24/7.

Board of Trustees Special Meeting/Retreat

October 13, 2012, 9:00 a.m. – 4:00 p.m.

(Coffee at 8:30 a.m.)

CenterPlace Room 108
2426 N. Discovery Place
Spokane Valley, WA 99216

Note:

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No final action will be taken and no public comment will be allowed.

A G E N D A

9:00 A.M. OVERVIEW OF STRATEGIC PLANNING

(Consultant Jeff Stafford and Executive Director Nancy Ledeboer)

10:30 A.M. STRATEGIC PLANNING ACTIVITIES

(Librarian Sonia Gustafson and Branch Services Managers Patrick Roewe and Doug Stumbough)

NOON LUNCH

1:00 P.M. STRATEGIC DIRECTION AND DISCUSSION

(Consultant Jeff Stafford and Executive Director Nancy Ledeboer)

2:00 P.M. VISION, MISSION AND VALUES WORK SESSION

(Consultant Jeff Stafford)

4:00 P.M. ADJOURNMENT

[Estimated meeting length: 7 hours, including lunch]

- *This meeting location is barrier-free.*
- *If you require accommodation to participate in this meeting, please notify Spokane County Library District Administrative Offices (509/893-8200) at least 48 hours prior.*