

AGENDA

Meeting of Strategic Planning Committee | Altadena Library District
Bob Lucas Branch – Saturday, March 16, 2019 – 4:00-5:30 p.m.

- 1. Call to order**
- 2. Open Session**
 - a. Roll Call
 - b. Approval/Reordering of Agenda Items
 - c. Adoption of Agenda
 - d. Public Comment on Non-Agenda Items
- 3. Committee Member Introductions** (*informational*)
- 4. Update on Strategic Planning Process** (*informational*)
 - a. Prior Strategic Planning processes
 - b. RFP for facilitator/consultant
 - b. Timeline
- 5. Preliminary Visioning/Planning Exercise** (*discussion only*)
- 6. Proposed Future Agenda Items**
- 7. Adjournment**

PUBLIC REQUESTS FOR DOCUMENTS: *The District provides a public inspection copy of all materials included in the agenda packet distributed to committee members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.*

PUBLIC COMMENT & PARTICIPATION: *This meeting is open to the public, and individuals may address the committee regarding any item of committee business on or not on the agenda. Comments are limited to 3 minutes per item. At the discretion of the Committee Chair, individuals may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the committee to take action on any item not on the agenda. If speaking before the committee, please give your name and state the agenda item and/or issue you wish to address. Thank you for your interest and participation in this process.*