

То:	Library Board of Trustees
From:	Jennifer Jones, Library CEO
Meeting Date:	January 9, 2018
Subject:	Report PPL18-007 Library Strategic Plan - Status Update

Purpose

A report to inform the Library Board of matters concerning the Library Strategic Planning process.

Recommendation

That the Library Board approve Report PPL18-007, dated January 9, 2018, of the Library CEO, as follows:

That Report PPL18-007 be received for information.

Budget and Financial Implications

There is no budget or financial implication resulting from the approval of the recommendation of this report.

Background

The work on the Strategic Plan is ongoing. The consultant, TCI, presented a large amount of data and a draft mission and vision statement to the Library Board at a session in early December.

The data was subsequently shared with the Library Board members via email in order to further digest the information and to provide feedback.

Board members will have the opportunity at the January 9, 2018 meeting to voice any feedback or suggestions they may have for the consultants. Any information will be brought back to the consultants and discussed further at the next steering committee meeting to be scheduled in January.

Submitted by,

Jennifer Jones Library CEO

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