

To: Library Board of Trustees

From: Jennifer Jones, Acting Library Manager/CEO

Meeting Date: March 28, 2017

Subject: Report PPL17-017

**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 PPL17-017, dated March 28, 2017 concerning the Library Strategic Plan, as follows:

That Report PPL17-017 of the Acting Library Manager/CEO be received for information.

## **Budget and Financial Implications**

There are no budget or financial implications resulting from the approval of the recommendation of this report.

## **Background**

At the February 28, 2017 Board meeting a Strategic Planning Steering Committee was formed.

The Committee has met twice since then to finalize the wording on the Strategic Plan RFP document and to proceed with the next steps in the RFP process.

The Chair of the Steering Committee, Jennifer Jones, will attend the Library Board meeting on March 28, 2017, to provide a verbal update on the current status of the Strategic Plan RFP.

Submitted by,

Jennifer Jones

Contact Name:

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