

То:	Library Board of Trustees
From:	Jennifer Jones, Library CEO
Meeting Date:	May 29, 2018
Subject:	Report PPL18-029 Library Strategic Plan - status update

Purpose

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

Recommendations

That the Library Board approve the recommendations in Report PPL18-029, dated May 29, 2018, of the Library, as follows:

- a) That the presentation by TCI be received for information; and
- b) That TCI be given approval to proceed with an informational presentation to Council at the next General Committee meeting.

Budget and Financial Implications

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

Background

Greg Young, Director at TCI Management Inc., will attend the Library Board meeting on May 29, 2018 to provide a final presentation of the Library Strategic Plan to the Library Board for approval.

The approved plan will then go to Council for an informational presentation at the next General Committee meeting.

Submitted by,

Jennifer Jones Library CEO

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