

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

October 30, 2013

9:00 A.M. / Bolingbrook

Special Meeting: Strategic Planning Committee Meeting

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments  
*Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board Meetings.*
5. New Business
  - a. Review Strategic Plan Road Map
  - b. Review and Upgrade Draft Strategic Plan
  - c. Decide Upon Strategic Plan Feedback Process
  - d. Decide Upon Strategic Plan Implementation Process
  - e. Review Next Steps
6. Adjournment