

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

Strategic Planning Committee Meeting

Conference Room

Tuesday January 12, 2016

10:00 AM

- 1. Call to Order and Roll Call**
- 2. New Business**
 - a. Preliminary Report on Collection Development**
 - b. Report on “Star Library” Designation Criteria**
 - c. Discussion re: Scope of Consulting Services and Consideration of Authorization Motion**
 - d. Consideration of Plan of Internal Assessment of Cost Saving Options**
- 3. Other**
- 4. *Public Comments**
- 5. Adjournment**