



FOREST PARK
PUBLIC LIBRARY

**Forest Park Public Library
Board Strategic Planning Committee Meeting
Tuesday, May 11th, 2021 @ 6:00 PM
VIRTUAL MEETING
AGENDA**

As the Forest Park Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to the proceedings using ZOOM. The ZOOM meeting information is below.

In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, at pshaker@fppl.org by 3:00 pm on May 11th. Please include a name on your statement and feel free to share your address if desired (this will not be shared publicly). Please be aware that comments sent to the Library will be read publicly.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/82850894222>

Opening of Meeting

- | | |
|--|--------|
| A. Call to Order | Action |
| B. Roll Call (Determination of Quorum) | Action |
| C. Approval of Agenda | Action |
| D. Approval of Minutes: 3.29.2021 | Action |
| E. Public Comment (Recognition of Guests & Visitors): | |
| • Submitted comments will be read publicly by the Director not to exceed 5 minutes | |
| • Guests are welcome to stay to observe the meeting following public comment | |

Reports: Presentation and Discussion

None

Old Business

NONE

New Business

- | | |
|---|------------|
| A. Discuss staff contributions to draft plan | Discussion |
| B. Discuss and provide feedback on templates | Discussion |
| C. Approve drafts for presentation to the board | Action |

Adjournment

Action