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Midlothian Public Library Board of Trustees
Strategic Planning Committee
February 3, 2021
1:00 PM

Pursuant to the Governor's COVID-19 Executive Order #5 (16 March 2020) and the Government Emergency Administration Act (Public Act 100-0640; eff. 6/12/20), this meeting shall be held online.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/84302612514>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 843 0261 2514
- By phone, dial 1-312-626-6799 and enter Meeting ID: 843 0261 2514

Options for Public Comment:

- By email to Library Director Jennifer Cottrill, jcottrill@midlothianlibrary.org by 12:00 PM on February 3. Comments submitted in advance by email will be read aloud during the agenda item in question.
- During recognition of visitors, members of the public on the Zoom meeting will be invited to indicate the agenda item to which they wish to speak.

Agenda

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. New Business
 - a. Review of draft of Strategic Plan 2021-2024
 - b. Review of Action Plan 2021-2022
 - c. Discussion of next steps and timeline
4. Other Business
5. Public Comments/Questions
6. Adjournment