



**HINSDALE**  
**PUBLIC LIBRARY**

Strategic Planning Committee  
Agenda  
Tuesday, January 31 at 3 pm  
Board Room

- |      |  |                    |
|------|--|--------------------|
| I.   | <u>Call to order</u>                   | <b>Action</b>      |
| II.  | <u>Approve Minutes</u>                 | <b>Action</b>      |
| III. | <u>Review Implementation Dashboard</u> | <b>Discussion_</b> |
| IV.  | <u>Recommend Approval to Board</u>     | <b>Action</b>      |
| V.   | <u>Trustee Comments</u>                | <b>Discussion</b>  |
| VI.  | <u>Adjournment</u>                     | <b>Action</b>      |