

Committee Agenda

The Blue Mountains Public Library Board Meeting

Strategic Planning Steering Committee

Meeting Date: Thursday, July 31, 2025

Meeting Time: 12:30 p.m.

Location: Boardroom, L.E. Shores Memorial Library & Gallery

Prepared by: Jennifer Murley, CEO

Mission: The Blue Mountains Public Library exists to enrich the lives of all members of our community by offering a wide range of materials, programs and services.

Committee Mandate: Reporting to the Board, the Strategic Planning Steering Committee will oversee the planning process, establish timelines and milestones, and present the draft updated Plan to the Board for final approval.

A. Call to Order

- A.1 Agenda Review
- A.2 Previous Meeting Minutes

B. New and Unfinished Business

- **B.1.** Discussion: Strategic Planning Approaches
- **B.2.** Pre-Planning Review Current Plan
- **B.3.** Strategic Plan Development
- B.4. Assign Role(s) for Preliminary Research and Environmental Scan
- **B.5** Identify Milestones and Methods for Consultation Plan

C. Notice of Meeting Dates / Adjournment