I. Call to Order (5:30)

II. Introductions and Review of Agenda (5:30-5:35)

III. Consent Agenda (5:35-5:40)
   A. Approval of Agenda
   B. Approval of January 18, 2012 Minutes (2)
   C. Gift Acceptance (3)
   D. Year End Reserve List (4)
   E. February Reports
      1. Director’s Report (5)
      2. MELSA Report
      3. Friends of the Library Report (6)
      4. Mounds View Library Update (7)

IV. Discussion Items (5:40-5:50)
   A. Electronic Board Documents (8)
   B. Other

V. Overview of the Strategic Planning Process (5:50-6:00)

VI. Review Achievements (6:00-6:15)

VII. Exploring our Strengths (6:15-7:00)
   Partner interviews to identify what we’re most proud of, what unique strengths we have, and what we most value about this library system.

VIII. Break (7:00-7:15)

IX. Full Group Discussion to Identify Core Competencies and Values (7:15-7:45)

X. Trends and Influencers Group Discussion (7:45-8:20)
   Review trends data: What stands out? What is missing? What are the trends that will most impact the library over the next 3-5 years?

XI. Next Steps (8:20-8:30)

XII. Adjourn (8:30)