

## AFPL Board of Directors Strategic Planning Discussion

Virtual Meeting: July 21, 2020 7:00-8:30

*Theme: Moving Our Plan Forward*

*Instructions for Joining the Conference Call*

<https://global.gotomeeting.com/join/258743797>

or dial 1 877 309 2073 Access Code: 258-743-797

Time	Topic	Facilitator	Outcome	Logistics
7:00-7:10	Opening Comments	Carin	BOD Leadership Role	
7:10-7:30	Strategic Plan Update: Director	Glenn	Strategic Plan:  Update on COVID Response actions March - July	Pre-Read:  Staff Accountability Update 7/21/2020
7:30-7:40	Strategic Plan Update: Committees <ul style="list-style-type: none"> <li>• Action items moving forward</li> <li>• Gaps</li> </ul>	Carin Dave Fred	Brief Committee Updates and plans for the fall <ul style="list-style-type: none"> <li>• Ops &amp; Admin</li> <li>• Marketing/PR</li> <li>• Investment</li> </ul>	Pre Read: BOD Goals 7/21/2020  &  BOD Accountability Update 7/21/2020
7:40-8:00	Library Board Self- Assessment	Carin/Betsy	General reactions to the BOD assessment. <ul style="list-style-type: none"> <li>• What have we learned about ourselves as a Board?</li> <li>• Aspirations?</li> <li>• Survey Monkey Results: Top areas to address in next year</li> <li>• Group discussion and commitment to 2020-2021 BOD Development</li> </ul>	Pre-Read:  BOD Survey results
8:00-8:20	Library Director Assessment	Carin/Glenn	<ul style="list-style-type: none"> <li>• Comments and questions</li> <li>• Survey Monkey Results: Top areas to address next year</li> <li>• Glenn: reaction and his interest in areas of development for 2021</li> </ul>	Pre-Read:  Library Director Survey results
8:20-8:30	Close/Next steps	Betsy/Glenn, Carin	Summarize decisions, accountabilities, timeframes	