

AFPL Board of Directors Strategic Planning Discussion

July 16, 2019 7:00-9:00

Theme: Moving The Plan Forward

Time	Topic	Facilitator	Outcome	Logistics
7:00-7:10	Opening Comments	Carin	BOD Leadership Role	Pre Reads: * AFPL Strategic Planning Process 2019-2020 *Committee Progress Reports *AFPL Strategic Plan Update April 2019 (Pie Chart)
7:10-7:45	Staff Plan Accountabilities	Glenn/Betsy	BOD has opportunity to ask questions or comment on the 2018-2019 Plan Actions managed by Glenn and staff. Glenn discusses the sizing factor for those not started or delayed. Recommendation for any changes	Review Glenn's AFPL Strategic Plan Update (April 2019) Pie chart summary
7:45-8:45	BOD Plan Accountabilities:	Committee Spokespersons	Committee Discussion: Work completed, next steps, help needed, timing Discuss complexity, priority, and timing Order: <ul style="list-style-type: none"> ● Marketing & PR ● Operations & Admin ● Investment ● Facility ● Growth- Financial Sustainability ● Strategic Planning 	Committee Progress Reports
8:45-8:50	Close/Next steps	Betsy/Glenn, Carin		Summarize Decisions
8:50- 9:00	Celebrate Anne's contributions to the Library and BOD	Carin/Glenn		