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Douglas County Public Library Board of Trustees STRATEGIC PLAN ORGANIZATIONAL WORKSHOP

**Douglas County Library-Minden Branch
1625 Library Lane-Library Meeting Room
Tuesday, August 23, 2022**

A Douglas County Public Library Board of Trustees will hold a workshop beginning at **9:00 a.m.** to approximately 11:00 a.m. on **Tuesday, August 23, 2022**, in the Meeting Room of the Minden Library, 1625 Library Lane, Minden, Nevada. A quorum of the Board of Trustees may be present at the workshop. The workshop will be held in place of the Board's regular scheduled meeting for August 2022. The workshop will be in-person and will not be simultaneously streamed via YouTube or Zoom®. Below is an agenda of items scheduled for the workshop.

Strategic Plan Organizational Workshop Agenda

1. Public comments. [No Action]
This portion of the workshop is open to the public to speak on any items that are within the jurisdiction and control of the Library Board of Trustees. Public Comment is limited to five (5) minutes per speaker. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
2. Discussion Only. [No Action] Discussion and review of the draft Douglas County Public Library Strategic Plan by Dr. Fred Steinman with the University of Nevada, Reno, College of Business; including but not limited to review of the Strategic Planning process, final core values, mission statement, vision statement, organizational strategic goals and objectives, and future adoption of the Douglas County Public Library Strategic Plan. (Approximately 2 hours.)
3. Closing public comments. [No Action]
At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment has not already been taken.
4. Adjournment.

According to the provisions of NRS 241, this workshop notice and agenda has been posted at or before 9:00 a.m. on the third working day before the meeting at the following locations:

Douglas County Library, 1625 Library Lane, Minden NV, <https://library.douglascountynv.gov/>
Douglas County website, https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1
State of Nevada website, <https://notice.nv.gov>

A copy of the draft Strategic Plan is available at the Minden Library, 1625 Library Lane, Minden, NV or at the Douglas County website address listed above.

Reasonable efforts will be made to assist and accommodate members of the public who are disabled and wish to attend the workshop. Please contact Veronica Hallam at 782-9841 before August 23, 2022 for arrangements.

Veronica Hallam, Administrative Services Manager
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