

**Springfield Town Library  
Library Board of Trustees  
Strategic Planning Subcommittee**  
Springfield Town Library, 2<sup>nd</sup> Floor  
43 Main Street, Springfield, VT 05156  
**Tuesday, May 17, 2022  
5:30 p.m.**



**Agenda**

1. Call to Order
2. Additions / Subtractions to the Agenda
3. Public Comment
4. Overview of Strategic Plan Process – following steps as outlined in “*Strategic Planning for Public Libraries*” by Joy L. Fuller
  - a. Prepare for Strategic Planning – All of the above will not be completed at the first meeting:
    - i. Establish governance framework
    - ii. Form the rest of the strategic planning team
    - iii. Evaluate the need for external support
    - iv. Create Project Plan and Template
    - v. Prepare the Communications Plan
5. Set date of next meeting:
6. Adjournment