



Public Library of Charlotte and Mecklenburg County

Library Board of Trustees

Retreat Agenda Wednesday, November 19th Myers Park County Club

I. Overview of Afternoon (Brown)

II. Group Exercise “Icebreaker”:

How did you become involved with libraries?

III. Review of Current Strategic Plan (Brown)

IV. Overview of a Changing World (video w/ discussion)

V. Strategic & Master Facilities Planning Discussion (Lead by Magdalena Maiz-Peña, Joan Martin and David Singleton)

VI. Planning for the Year Ahead:

- **The C.O.R.E. Directors and the Board committee work they will staff (Brown, Beach, Beavers, Blair and Singleton)**
- **Board goals/aspirations (General/Discussion) (Brown/Williams)**

(Three things most important for Library to focus on in the next three years)

Adjourn for Cocktails & Dinner in the President’s Room

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