

Yakima Valley Libraries

Board of Trustees

Special Meeting – Strategic Plan Presentation

Monday, October 2, 2023

3:00 p.m. –Yakima Central Library Boardroom

I. Opening of Meeting

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors
- d. Approval of the agenda

Action

President May Adopt

II. Open Forum

III. Strategic Plan Presentation: Co/Lab Capacity

Presentation/Action

IV. Adjournment

Action/Motion

Next meeting will be

Budget Study Session

Monday, October 23rd, 2023 – 3:00 p.m.

Yakima Central Library Boardroom

Regular Meeting

Will immediately follow