

**SPECIAL BOARD MEETING  
COMMUNITY FOCUS GROUP  
THANK YOU DINNER, JANUARY 27, 2009  
AGENDA**

- 1) Welcome and Introductions 6:30
  - a) Board of Trustees and Library Director by President Scott Landy
  - b) Introduction of Library Management Team by Roberta Thomas
  - c) Self Introduction of Committee Members 6:40
  
- 2) Dinner 6:45
  
- 3) Review of the 2008 - 2013 Long Range Plan 7:30
  - a) The Process Used – Scott Landy / Roberta Thomas
  - b) Introducing the Plan – Roberta Thomas
  
- 4) Questions
  
- 5) Adjournment 8:30