



Long Range Planning Committee Meeting

May 19, 2021 • 1 p.m.

Hybrid: Zoom — <https://bit.ly/319ktZj>

Windsor-Severance Library — 720 3rd St., Windsor

Agenda

Call to Order

Roll Call

Review of Agenda

Old Business

- Thank yous / follow ups: update — Katie Messerli, Communications Specialist
- Presentations to other agencies: update — Katie Messerli, Communications Specialist
- Coordination with Friends & Foundation update — Kendra Adams, Board of Trustees President
- Potential grants — Ron Dunworth, Board of Trustees Treasurer
- Next step action items — Kendra Adams, Board of Trustees President; Ann Kling, Director
 - Financing
 - Owner's representative
 - Central services building purchase
 - Severance Intergovernmental Agreement (IGA)

New Business

- Define scope of committee work moving forward — Kendra Adams, Board of Trustees President

Upcoming Agenda

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, May 27, 2021, 5:30 p.m. – Zoom, Windsor-Severance Library
- Long Range Planning Committee Meeting, June 9, 1 p.m. - Zoom, <https://bit.ly/319ktZj>

The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.