



**Long Range Planning Committee of the Library Board, Wednesday, Dec. 16, 2020,
1:00pm – Agenda. The public may join via Zoom**

<https://us02web.zoom.us/j/88413717109?pwd=bUN2U240NEdFdDhtdGxCeXZEZIZUdz09>

Call to Order

- Old Business
 - Arrange showings (Kendra)
 - Coordinating with WSFR and PRC on showings and giving dates to Kendra (Ann)
 - Reach out to Heath re: modulars (Ann)
 - Coordinate with Dennis Humphries of Ratio on conceptals for working with the school district. (Ann)
 - Ask PRC for culture responses from SP survey. (Katie)
 - Ask Eric for time to brainstorm cultural possibilities. (Katie)

 - New Business
 - Discussion - Worksheets
 - East Pointe
 - Expansion - Upward
 - One Large Facility
 - Next Steps

Long Range Planning Committee Meeting, Dec. 23, 1 pm
Next Working Session of the Board, Jan. 14, 2021, 5:30 pm.
Next Regular Board Meeting, Jan. 28, 2021, 5:30 pm.