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**Long Range Planning Committee of the Library Board, Wednesday, Dec. 9, 2020,  
1:00pm – Agenda. The public may join via Zoom**

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

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**Call to Order**

- Old Business
  - Updates on Action Items and Partner Meetings
    - Meeting with Aims, WHA (Ann)
    - Reach out to Heath re: modulars (Ann)
    - Research co-location case studies in the state. (Katie)
    - Research library-based co-working space case studies (Katie)
    - Research successful developer partnership case studies throughout the state. (Katie)
  
- New Business
  - Discussion
    - Cultural Center / Hub
    - Expansion on Current Site
    - Facilities Plan Report Discussion
      - What timeframe / duration will this plan include (i.e., 10, 20, 30 years)?
      - What pieces of information would you like to include?
      - Of those pieces, what are the most important items you want to convey to the public?
      - From the pool of samples, which plans did you like the best and why?
      - Which plans did you like the least and why?
  
  - Next Steps

Next Regular Board Meeting, Dec. 10, 2020, 5:30 pm.

Long Range Planning Committee Meeting, Dec. 16, 1 pm.