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## Long Range Planning Committee of the Library Board, Wednesday, Jan. 20, 2021, 1:00pm – Agenda. The public may join via Zoom

<https://us02web.zoom.us/j/88413717109?pwd=bUN2U240NEdFdDhtdGxCeXZEZlZUdz09>

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### Call to Order

### Agenda:

- Old Business
  - Coordinate with Dennis Humphries of RATIO on conceptals for working with the school district. (Ann)
  
- New Business
  - Discussion
    - New State standards on space (Katie)
    - Staff presentation on different service models and levels of service expectations (Ann / Bud / Casey / Katie)
    - Recap of position (Kendra)
    - Continued Discussion: What questions should be asked in framing the discussion for final solution(s) selections?
      - Focused population projections
      - Defining levels of service / standards
        - What are available at every library?
        - What are districtwide?
      - What is our preferred model of service
      - List of library components and/or prioritization
      - Where are we underserved or overserved?
      - What services are we missing?
      - What can we afford?
    - Project Plan Updates (Katie)
      - Public input — what, when
      - Recap meeting discussion — extra work session?

Long Range Planning Committee Meeting, Jan. 27, 1 pm.

Next Regular Board Meeting, Jan. 28, 2021, 5:30 pm.

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