

**Winnefox Library System
Strategic Planning Committee
Tuesday, May 22 at 3:00 pm
Berlin Public Library
Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of April 24th Minutes
5. Hiring of Consultant Progress Report
6. Report by Subcommittee that is comparing library systems services and costs
7. Report on Winnefox Staffing
8. Environmental Scan Progress
9. Adjourn

Date for next meeting: Tuesday, June 26th.