

**Winnefox Library System  
Strategic Planning Committee Agenda  
Friday 15 March 2013  
1:00 PM  
Berlin Public Library Meeting Room**

1. Call to order
2. Roll Call and Introductions
3. Public Comments
4. Review Strategic Planning Process
5. Review 2011 – 2013 plan
6. Review 2009 – 2013 Technology Plan
7. Governor's 2013 – 2015 budget proposal
8. Discussion of proposals of items to be included in the new plan
9. Determine regular meeting schedule and location
10. Request for future agenda items
11. Adjourn