Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BOARD OF TRUSTEES

**AGENDA /**

**COMMITTEE OF THE WHOLE MEETING**

# August 30, 2022

# 6:00 p.m. Meeting Room

In Person Meeting at Ela Area Public Library

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. ADJUSTMENTS TO THE AGENDA
5. DISCUSSION OF THE DEMOGRAPHIC TRENDS, COMMUNITY SURVEY RESULTS, STRATEGIC PLANS OF LOCAL GOVERNMENTS
6. SOAR ANALYSIS
7. VALUES EXERCISE
8. TRUSTEE RESPONSES TO BOARD SURVEY RELATED TO STRATEGIC PLAN
9. STRATEGIC PLANNING COMMITTEE EXPECTATIONS
10. ADJOURNMENT