



## Agenda

**Board of Trustees Special Meeting**  
Thursday, November 16, 2023 at 6:30 PM  
Room D  
801 S. School Avenue  
Matteson, Illinois 60443

### **THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

*Items that are not listed on the agenda are for discussion only.*

1. **Call to Order**  
*Our Mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.*  
*Theme: Visioning as a Board the Library of the Future*
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Opportunity for Public Comment**
5. **Strategic Plan**
6. **Other**
7. **Adjournment**

**Trustees who will be out of town during the next month should notify the library's Administrative Office and provide their contact information.**