



## Agenda

**Board of Trustees Annual Retreat**  
Saturday, March 9, 2024 at 9:00 AM  
Room A & B  
801 S. School Avenue  
Matteson, Illinois 60443

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

*Theme: Visioning as a Board the Library of the Future*

***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.*

***Our Vision:** The Library will serve as a bridge between imagination, exploration and knowledge.*

1. **Breakfast (9:00)**
2. **Welcome/Objectives/Introductions–Howard/Andrea (9:30)**
3. **Finance Presentation–Nikeda/Jim Deiters from Todd & Deiters Consulting (9:40)**
4. **Strategies for Effective Board Communications (11:15)**
5. **Lunch (noon)**
6. **Group Activity–Donna (12:45)**
7. **Reviewing Our Mission: What Makes Us Good? Howard/Board (1:00)**
8. **What Will Make Us Great? Howard/Board (1:45)**
9. **What is one take away that will make you a better Trustee?–Howard/Board (2:15)**
10. **Adjournment**