



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
STRATEGIC PLAN AD-HOC COMMITTEE  
MEETING AGENDA  
FEBRUARY 8, 2023  
6:00 P.M.  
SANTORI LIBRARY  
BOARD ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the October 17, 2022 committee meeting
- V. Public comments
- VI. New business:
  - Strategic Plan RFP Review of Submissions (discussion)
  - Questions for Consultant Interviews (discussion)
  - Consultant Interview Planning (discussion)
- VII. Adjournment