



## **NCW Libraries Board Retreat Agenda**

**May 11, 2023**

Board of Trustees: Nancy Churchill, Jill Sheley, Denise Sorom, Nancy Spurgeon, Kathleen Allstot, Lisa Karstetter

Guests: Summer Hess, Jill Jean, Erin McCool, Julie Norton

Staff: Barbara Walters, Executive Director; Kim Neher, Deputy Director; Mike Githens, Director of Finances; Sheila Callihan, Director of Human Resources; Aaron Floyd, Director of IT; Summer Hayes, Associate Director of Programs and Resources; Alicia Gomori, Associate Director of Community Libraries; Sharon Mauch, Executive Assistant

- Welcome and Norms (8 - 8:15)
- Icebreaker (8:15 - 9:15)
  - Describe a time that you have been a champion for a person or project you were passionate about (5 minutes max)
- Strategic Planning Process (9:15 - 10:45)
  - Strategic planning process
  - Director's vision + goals
  - Top challenges
  - Board members' vision
- Break (10:45 - 11:00)
- Levy Lid Lift (11:00 - 12:00)
  - Presentation by Jill Jean
  - Q&A
- Lunch at Iwa Sushi & Grill (12:00 - 1:15)
  - Jill will join us for lunch to answer any lingering questions
- 5 Year Budget Outlook (1:15 - 2:15)
- Trustee Talking Items (2:15 - 3:15)
  - Build talking points together.
- Break (3:15 - 3:30)
- Open Public Meeting Act Presentation (3:30 - 4:00)
  - Presentation by Erin McCool and Julie Norton
- Regular Board Meeting (4:00 - 4:15)
  - Approve financials
- Closing Remarks and Next Steps (4:15 - 5:00)