

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

September 21, 2023 - Wenatchee, WA

HYBRID MEETING: Live meeting held at NCW Libraries Administrative Offices, 16 N. Columbia St, Wenatchee, WA
*ZOOM Call-in Meeting: Call in Number-1 253 215 8782 | Meeting ID- Meeting ID: 879 1433 281, Passcode: 545371
*Please note this conference call line will be in "listen-only" mode for members of the public.

1. Call to order 11:00 AM
2. Introduction of visitors
3. Consent agenda – **motion required*
 - Meeting agenda
4. Meeting Purpose and Outcomes (Summer – 10 mins)
 - Purpose – Align the board's objectives with those of the ELT and approve a strategic plan approach for 2024-2026
 - Outcomes – Barb and Summer have the direction they need to make progress on the strategic plan
5. Board Vision (Summer – 30 mins)
6. Presentation on ELT Key 3 + Priority Comprehensive List (Barb – 30 mins)
7. Alignment Exercise (Summer – 30 mins)
8. Wrap up (Summer – 10 min)
9. Adjournment