



Vespasian Warner Public Library District  
Strategic Plan Ad Hoc Committee

**AGENDA**

Friday, August 23, 2024 at 10:00 a.m.

**Revere Room** at Vespasian Warner Public Library  
310 N. Quincy St., Clinton, IL

Roll Call : Stephanie Counce, Clay Held

Public Comment: Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes

1. Correction and approval of minutes from May 7, 2024 meeting
2. Business Items - Potential Committee Action
  - a. Review draft changes to Welcome Statement, Executive Summary, and Process Summary
  - b. Review draft addition of “Accessibility and Equity” area of strategic focus
3. Announcements
4. Adjournment