



UPPER ARLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
FRIDAY, DECEMBER 6, 2019 AT 8:45 AM  
COhatch 1733 W LANE AVE COLUMBUS, OH 43221

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1. Call to Order
2. Roll Call
3. Strategic Planning Process Review
  - a. Discovery Summary
  - b. Mission Exercise
  - c. Break
  - d. Envisioned Future Themes
  - e. Lunch
  - f. Identify & Prioritize Objectives
  - g. Develop Measures of Success
4. Adjournment

**Next Board Meeting:** Tuesday, January 21, 2020 at 5 p.m. in Meeting Room B