

Library Board of Trustees Retreat
April 30, 2016

9:00 – 9:15: *Meet and greet; breakfast; a brief outline of the day's agenda* (Mark Miller)

9:15 – 10:00: *The state of LCPL: accomplishments, challenges and the year ahead* (Chang Liu)

10:00 – 10:10: *Break*

10:15 – 11:45: *"Short Takes" from United for Libraries, followed by discussion*

- What It Means to be a Trustee
- Board Meetings
- Board Ethics
- Library Advocacy
- Strategic Planning

11:45 – 12:15: *Lunch and continued discussion*

12:15 – 1:15: *Review/revision of strategic plan*

1:15 – 1:25: *Break*

1:30 – 2:45: *"Short Takes" from United for Libraries, followed by discussion*

- Library Policies
- Working with Friends
- Evaluating the Library Director
- Board Self Evaluation
- Succession Planning and New Board Orientation

2:45 – 3:00: *Wrap-up and summary/looking ahead* (Mark Miller)