COOK MEMORIAL PUBLIC LIBRARY DISTRICT

LONG RANGE PLANNING RETREAT

October 22, 2011 9:00 a.m.

A special meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Saturday, October 22, 2011 will be held at 9:00 a.m. at the **Lake Forest Graduate School of Management, 1905 W. Field Ct., Lake Forest, IL.**

AGENDA

- 9:00 Greetings, coffee/tea and refreshments
- 9:15 Welcome & Introduction
 - Purpose, Process, Payoff
 - Ice Breaker
 - Appreciative Inquiry/The Power of Positivity: Relevance and Importance
- 10:00 Technology Presentation
- 10:20 Break
- 10:35 11:15 Visualization Exercise: Moving into the Future
- 11:15 12:00 Our Patron Defined
- 12:00 Lunch Break
 Possible Closed Session as Permitted by (5 ILCS 120/2c-11).
- 12:45 1:30 Our Patron Defined (continued)
- 1:30 Stop-Start-Continue
- 2:00 Break
- 2:15 Action Planning
- 3:00 Adjourn