Board Retreat Agenda

May 13th - 8:00 am – 12 pm

Levy Review

Updated financial forecast 30 minutes

Strategic Planning 30 minutes

- Review of current Goals
- Discussion of new plan

Space Planning Prioritization 60 minutes

Board Manual 30 minutes

- Review Sections 1-4

Fraud Training (per Auditor of State) 15 minutes

Board Development & Orientation 15 minutes

- Onboarding
- Training
- Retreats

Koha/ILS Overview 15 minutes

Executive Session - 15 minutes