



Tuesday, September 14, 2021

Special Meeting of the Pioneer Library System Board of Trustees - Retreat, 6:00 p.m.

**6:00 p.m.
The Barn at Country Club
1675 OK-37
Newcastle, OK 73065**

1. Meeting is Called to Order.

- 1.01 Roll Call.
- 1.02 Welcome.
- 1.03 Introduction of Guests.
- 1.04 Public Comments

2. Dinner and Presentation.

- 2.01 Overview of Strategic Planning Process

3. Curate an Inclusive Customer Experience.

- 3.01 Signature Services: Early Literacy, STEAM, Upward Mobility, Health & Community Conversations.

4. Collaborate for a Broader Impact

5. Ensuring a Vibrant and Sustainable Future

6. Board Comments

7. Meeting is Adjourned.

8. This meeting will be held for information and discussion purposes only. No board business will be conducted and no votes will be taken.

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).