



Tuesday, October 4, 2022

Special Meeting of the Pioneer Library System Board of Trustees - Retreat, 5:00 p.m.

**5:00 p.m.
The Well
210 James Garner Ave.
Norman, OK 73069**

1. Meeting is Called to Order.

- 1.01 Roll Call.
- 1.02 Welcome.
- 1.03 Introduction of Guests.
- 1.04 Strategic Planning Process Breakout Sessions.

2. Dinner and Presentation.

- 2.01 Data Driven Decision Making.

3. Strategic Planning Process Breakout Sessions.

4. Wrap Up.

- 4.01 Current State of Affairs.
- 4.02 Foster an Engaged & Vibrant Future.
- 4.03 Ensure a Vibrant & Sustainable Future.

5. Meeting is Adjourned.

6. 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).