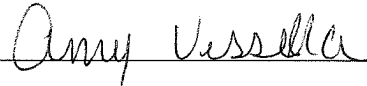


NOTICE OF MEETING

A meeting of the Hoston Free Public Library Ad Hoc Strategic Planning Committee will be held in the

Hoston Free Public Library at 161 North Main Street, North Brookfield, MA

Thursday, February 22nd at 6:00 PM
Provision of Chapter 303 of the Acts of 1975

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(Signature of Board, Com, etc.)

Meeting Agenda

February 22nd at 6:00 P.M.

Type of Meeting: Ad Hoc Strategic Planning Meeting

- I. Call to order
- II. Orientation
- III. Complete SOAR exercise
- IV. Establish goals / action items
- V. Adjournment

Agenda items listed are those reasonably anticipated by the Facilitator to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.