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**Long Range Planning Committee of the Library Board, Wednesday, Feb. 10, 2021,  
1:00pm – Agenda. The public may join via Zoom**

<https://us02web.zoom.us/j/88413717109?pwd=bUN2U240NEdFdDhtdGxCeXZEZlZUdz09>

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Call to Order

**Agenda:**

- Old Business
  - Meeting with school district (Ann)
  - Ash Street renovation estimate meeting (Staff, Ron D.)
  - Meeting with the Town of Severance (Ann)
  - Information from brokers on new opportunities (Kendra)
  - Highway 34 development (Ann)
  - State library comparisons - update (Katie)
  - Answers to questions - update (Katie)
  - Windsor population - update (Katie)
  - Timnath development - update (Katie)
  
- New Business
  - Board member 1:1 discussions (Ann / Katie)
  - Updated service model definitions (Katie)
  - Service model scenario worksheets (Katie)
  
- Next Steps

Working Session of the Board, Thurs. Feb 11, 2021, 5:30 pm  
Long Range Planning Committee Meeting, Wed. Feb. 17, 2021, 1 pm.  
Working Session of the Board, Thurs. Feb 18, 2021, 5:30 pm  
Long Range Planning Committee Meeting, Wed. Feb. 24, 2021, 1 pm.  
Next Regular Board Meeting, Thurs. Feb 25, 2021, 5:30 pm.