



AGENDA

EXECUTIVE SESSION

9:00 a.m. **Executive Session pursuant to ORS 192.660(2)(i):** *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

No action will be taken by the Board following the Executive Session.

WORK SESSION

10:00 a.m. Call Work Session to order; take roll call. *(In a work session, no testimony is taken from the public.)*

Overall Goal: To build a Transition Road Map including Key Actions and Accountability

1. Confirm Work Session Objectives
2. Identify a Shared Vision for the Library System and an Effective Transition as of July 1, 2020
3. Develop Road Map in Key Areas:
 - a. Facilities
 - b. Staffing
 - c. Library Systems and Operations
 - d. Governance
 - e. Other
4. Evaluate Transition Options; Determine Methods, Needs and Accountability for Transition Planning
5. Next Steps, Wrap Up and Evaluate

Adjourn Work Session