

BOARD OF TRUSTEES:

**RETREAT AGENDA**  
March 25, 2017

**John R. (Jack) Connelly, Jr., President**  
**Wayne Williams, Vice President**  
**Sara Irish, Trustee**  
**Donna LaFrance, Trustee**  
**John Hines, Trustee**

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Main – Board Room – 1102 Tacoma Ave. S. – Tacoma

## **RETREAT AGENDA**

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**9-9:10 a.m.**

**CALL TO ORDER** – President Jack Connelly

**PLEDGE OF ALLEGIANCE**

**WELCOME**

**9:10-9:30 a.m.**

**LIBRARY STRATEGIC PLAN OVERVIEW** – Director Susan Odencrantz

**9:30-9:50 a.m.**

**CLASSIFICATION REVIEW** – COT HR Manager Joy St. Germaine  
**Library Director**

**9:50-11:45 a.m.** (includes a break)

**LEADERSHIP COMPETENCIES EXERCISE** – COT Training & Development  
Manager Cathy Journey  
**Library Director**

**11:45 a.m.-NOON**

**NEXT STEPS** – COT HR Manager Joy St. Germaine  
**Assistant Library Director Classification**

**NOON**

**ADJOURNMENT** – President Jack Connelly