REPORT TO THE LIBRARY BOARD

OCTOBER 22, 2026

SUBJECT: Dissolution of The Ad Hoc Strategic Planning Committee

PURPOSE: For Approval

PREPARED BY Michael Ciccone - CEO

PRESENTED BY: Michael Ciccone - CEO

RECOMMENDATION:

It is recommended that the Library Board dissolve the Ad Hoc Strategic Planning Committee.

BACKGROUND:

On December 4, 2025, this ad hoc committee was created to guide the direction of the strategic planning process. With the process ended, the committee is no longer needed.