1. Call to Order and Roll Call

2. Community Member and Visitor Comments

3. Strategic Plan 2019 Priorities and Objectives: History of Development
   a. Harwood and Community Aspirations
   b. Vision and Mission
   c. Strategic Priorities: Engagement, Learning, Stewardship

4. Financial Position
   a. Levy and Revenue Assumptions
   b. Expense Assumptions
   c. Bond Debt Retirement
   d. Library Fund Balance

5. Physical Infrastructure
   a. Capital Assets Study
   b. Capital Projects
   c. Facilities Master Plan
   d. Library Fund Balance as Strategy

6. Strategic Plan 2020 Development: Priorities and Objectives