



## **Lone Cone Library District Board Retreat Agenda**

**Tuesday, February 24, 2026, 9 am – 3 pm**

### **Board Retreat Facilitated by CLiC & the Colorado State Library**

9:00 – 9:30	Welcome & Ice melter Activity
9:30 – 9:45	Purpose of Today’s Meeting -Review prior plans (Why Now?) -Updated Mission, Vision, & Values
9:45 – 10:15	Current State of the Library & Environment Future State of the Library & Environment
10:15-10:30	Break
10:30 – 12:00	Plan Formation (Brainstorming) 1.) Identify Themes 2.) Goals for each initiative 3.) Tasks (How the goals will be accomplished)
12:00 – 12:30	Lunch
12:30 – 2:30	Board Education: Effective Meetings & Financial Stewardship with Polly Gallagher from Colorado State Library
2:30 – 3:00	Set Process & Deadlines for Next Steps: 1.) Writing Plan 2.) Approving Plan 3.) Progress Tracking/Reporting