



**AGENDA
LONG RANGE PLANNING COMMITTEE
3355-J N ARLINGTON HEIGHTS RD
ARLINGTON HEIGHTS, IL 60004**

**REMOTE PARTICIPATION
Tuesday, August 25, 2020
1:30 P.M.**

The Long Range Planning Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83550328508>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 835 5032 8508

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF FEBRUARY 18, 2020 MEETING (ACTION)
6. STRATEGIC PLANNING PROCESS
 - a. Timeline
 - b. Board Self-Assessment
 - i. [View Draft](#)
 - c. Needs Analysis Planning
7. NEXT STEPS
 - a. Set next meetings
8. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon