



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

**REMOTE PARTICIPATION
Monday, October 5, 2020
10:00 A.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/86584736871>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 865 8473 6871

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF AUGUST 25, 2020 MEETING (ACTION)
6. STRATEGIC PLANNING PROCESS
 - a. Needs Analysis
 - b. Board Self-Assessment
 - c. Governing Board Meeting
7. NEXT MEETING – November 2 need to reschedule
8. ADJOURNMENT

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