

**Salt Lake City Public Library
Board Retreat Agenda
February 3, 2023**

- 9:00 am **Welcome and Introductions**
- 9:30 am **Board Roles and Responsibilities, Redux**
- 10:15 am **Committee: Purpose and Key Responsibilities**
- 11:05 am **BREAK**
- 11:20 am **Mission/Vision - How We're Evaluating Our Work**
- 11:50 am **Discussion: What Data Do We Need to Do Our Board Job Well?**
- LUNCH** **with Board and Library Executive Leadership Team**
- 1:00 pm **Update on Human Resources and Executive Director Search**
- 1:20 pm **Remarks from the Chair**
- 1:30 pm **Proposed Bylaws Revisions**
- 2:30 pm **BREAK**
- 2:45 pm **Master Facilities Plan Update**
- 3:15 pm **Board Engagement and Ambassadorship**
- 4:00 pm **ADJOURN**