



Board Retreat

May 9, 2026 ♦ 9 am

AGENDA

8:30 - 9:00 am - Hot Breakfast

9:00 - 10:00 - Collection Development (include a bit on Intellectual Freedom)

10:00 - 10:10 - Break

10:10 - 10:30 - Cybersecurity Policy (review, policy was provided at April Board Meeting)

10:30 - 11:00 - AI Policy considerations

11:00 - 11:10 - Break

11:10 - 11:40 - Strategic Plan Update

11:40 - 11:50 - Review of results regarding succession planning for Board

11:50 - 12:00 pm - Wrap up