



**AGENDA
LONG RANGE PLANNING COMMITTEE
100 TRI STATE INTERNATIONAL DR STE 122
LINCOLNSHIRE, IL 60069**

**REMOTE PARTICIPATION
Thursday, February 29, 2024
10:00 A.M.**

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.

<https://us02web.zoom.us/j/83422925624?pwd=RWZBUXhIZ1VUS3BqYkEyd21LNHR6QT09>

Meeting ID: 834 2292 5624

Passcode: 439656

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF SEPTEMBER 14, 2023 MEETING (ACTION)
6. CURRENT STRATEGIC PLAN PROGRESS (UPDATE)
7. STRATEGIC GOALS FOR 2024-2025 (POTENTIAL ACTION)
 - a. ILS Contract Renewal Strategy
 - b. Strategic Data Needs
 - c. Find More Illinois – continue rollout and assess impact
 - d. BTCat Pilot
 - e. Develop July 2025+ strategic plan
 - f. Possible carry over from 2023-2024 goals
 - g. Other
8. STRATEGIC PLANNING TIMELINE (DISCUSSION)
9. ADJOURNMENT

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