

! "#\$%&' * (+ * &
! "#\$%&'()*+ , - . (
/01. (23%3(4(56789\$77(: \$\$;89<=>?\$92'@(A\$778"9(
B278CD(5"2'E' ""%(4(AF\$9C\$(G\$9;\$'(
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*) , , # \$ - & " ' & . \$ " / + + % 0 1 2 * &

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03&45563743869((A6\$(H??"9*(A678\$(56' <D2' ;*(58??(G2%F&\$??(I \$2;D\$(G2' ""??(J@99\$(
GD\$9\$@*(K\$' ""%(L\$I \$' '\$2*(M29(N'80087*(P@29(I 2@<" "E*(K\$00(Q\$??\$'*(K2%\$7(J"9\$' <29*(
5"&(: 29989<*(: 296\$?:(: 2';89\$R*(S'8C(: \$\$?6%*(S&\$9(: "6?;"9*(HE2%(>' \$77*(T"9@(
P"7\$9E"*(GD'87(ACD?6;\$'*(5"&(A\$?8<*(: 8U\$(A?2E\$(V29(AU8??89<(W#82(FD"9\$X*(>D8?(AY29*(
K8??(T8\$0\$9;D2?\$*(K"D9(T' "6&D*(TD2@\$'(T6;*(G"?(Z 8?&6*(K2CU(Z "?E*(! 29C@(Z ""E' "Y((

&

1: 5&455637;3<9((Q2?\$9(HC[687;"*(! \$2?(52\$*(K"D9(GD2?8U*(Q2'\$9(>"F\$(5"&(P"77*(H9E@(
A;\$9"#&C*(: 2'C(A:3(K"D9*(5'829(TD"%7"9*(5'829(Z 8??82%7"9(
(

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\M9(2;;\$9E29C\$(E6'89<(:D\$(%\$\$;89<(&6;9";(E6'89<(:D\$(&6789\$77=F?\$92'@(7\$778"9(
&

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54==9((G28;789(HF8<829(: 8U\$(SE%"9E7*(J""8(L'87C"??*(: 2'U(I 2;CD*(: 2'@('] '29C\$7(Q\$' '*(
P"&\$';(: ""'\$\$(A\$29(>8\$'8*(Q\$9(P2?FD*(K29\$(T6'987*(A29E' 2(Z "9<*(5'829(B"69<(

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*5>7635?9((K2U\$(Z 2?E\$9(
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035@: 7>85: @A&\$6B4@C?&D&. E634@A&*6??;: 3&

GD28'(S&\$9(: "6?;"9(C2??E(:D\$(%\$\$;89<(:(" "E\$(2;(2FF' ""^8%2;\$?@(/01. (23%3(29E(
;D29U\$E(:'67;\$7(0""(2??("0(:D\$8'(Y""U("#\$';(D\$(F27;(C"6F?\$("0(E2@73((I (\$27U\$E(
>' \$78E\$9;(T8\$0\$9;D2?\$';(89;' "E6C\$(;D\$(F?\$92'@(7\$778"93((

(

>'8"";("89;' "E6C89<(:D\$(F?\$92'@(7\$778"9*(>' \$78E\$9;(T8\$0\$9;D2?\$';(D29U\$E(:D\$(Q\$??\$'(
02%8?@0""(:D\$8'(<80;(:D2;(\$9E"Y7(:D\$(V\$9;6'\$(N'29;(>" "<'2%(29E(2?7"(76FF"";7(
899"#2;8"9(2;(GG3(((AD\$(2?7"(299"69C\$E(29";D\$(78<9808C29;(29E(<\$9\$' "67(29"9@% "67(
<80;(:D2;(2?7"(76FF"";7(899"#2;8"9(2;(G"?" 2E"(G"??\$<\$3((] "?? "Y89<(6F("9(:D\$7\$(
299"69C\$%\$9;7(>' \$78E\$9;(T8\$0\$9;D2?\$'(27U\$E(L8' \$C;"'("0(M99"#2;8"9(>2;'8CU(
56?;\$%2;("E87C677(:D\$(F' "<' \$77("0(899"#2;8"9(F' "<'2%7("9(C2%F673(>2;'8CU(<2#\$(2(
F' \$7\$9;2;8"9(29E(2?7"(27U\$E(H77" C82;\$ (L\$29*(S%8?@GD29;("7D2' \$(02C6?;@(:D"6<D;7("9(
899"#2;8"93(
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M9(2EE8;8"9*(:'67;\$7(2?7"(D\$2'E(2(C2%F28<9(6FE2;\$0' ""%(V8C\$(>' \$78E\$9;(0""(
HE#29C\$%\$9;*(A\$29(>8\$'83(A\$29(2?7"(D29E\$E("6;(9\$Y?@(E#\$?" F\$E(C2%F28<9(
%\$772<89<(%2;\$'82?73(((

(

. @6?;7635f?&\$6G: @5(
>' \$78E\$9;(T8\$0\$9;D2?\$' (&\$<29(D\$' (' \$F' "" ;&@(:D29U89<("6;<"89<(:'67;\$7(58??(G2%F&\$??(
29E(K29\$(P2Y?89<7(0""(:D\$8'(7\$' #8C\$("9(:D\$(&"2'E3(((AD\$(2?7"(D29U\$E(:'67;\$\$(HE2%(
>' \$77(0"" (&\$89<(2(F' ""0\$77""(29E(C" _;\$2CD89<(Y8;D(>' ""0\$77""(K8%(>2'C"(E6'89<(&?"CU(
;D' \$\$\$3(
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>' \$78E\$9;(T8\$0\$9;D2?\$' (&\$<29(D\$' (' \$F' "" ;&@(:D29U89<("6;<"89<(:'67;\$7(58??(G2%F&\$??(
29E(K29\$(P2Y?89<7(0""(:D\$8'(7\$' #8C\$("9(:D\$(&"2'E3(((AD\$(2?7"(D29U\$E(:'67;\$\$(HE2%(
>' \$77(0"" (&\$89<(2(F' ""0\$77""(29E(C" _;\$2CD89<(Y8;D(>' ""0\$77""(K8%(>2'C"(E6'89<(&?"CU(
;D' \$\$\$3(
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]2C6?;(29E(7;6E\$9;7(C\$?&&'2;\$E(;D\$8'(f''89;(C''?2&''2;8''9(29E(' \$7\$2' CD(2;(;D\$(
A6%%\$' (]2C6?;@_A;6E\$9;(G''?2&''2;8#\$(P\$7\$2' CD(A@%F''786%('9(C2%F67(2(0\$Y(
Y\$\$U7(2<''3(L\$29(Z ''9<(7D2' \$E(;D2;(;D87(87(29(\$^C\$??\$9;(\$^2%F?\$(''0(8%%\$'78#\$(
?2'989<3(AD\$(277''(7D2' \$E(;D2;(9\$^;(@\$2'^(;D\$(C''??\$<\$(Y8?(&\$(D8'89<(;D\$(08'7;(F\$E2<''<@(
'\$7\$2' CD(7CD''?2'3(TD87(F\$'7''9(Y8?(&\$(29(\$^F\$';('9(D''Y(;''(E\$%'97;'2;\$(;D\$(
\$00\$C;8#\$9\$77('0(D''Y(7;6E\$9;7(?2'9(29E(D''Y(F''0\$77''7(; \$2CD('9(;D\$(&?'CU(F?293(
(
L\$29(Z ''9<(277''(' \$F''';\$E(;D2;(;D\$(C''??\$<\$(Y''6?E(&\$(6F(0''('\$_2CC'\$E8;2;8''9(89(;Y''(
@\$2'7(29E(;D2;(;D\$(C''??\$<\$(7(F''f\$C;(Y''6?E(&\$(''9(E8#\$'78;@29E(89C?678''93(((
(
]''';D\$(9\$^;(2C2E\$%8C(@\$2'*(?#\$9(;96'\$(;2CU(7\$2' CD\$7(2'\$(69E\$'Y2@3M9(2EE8;8''9(
;D87(@\$2'^(D\$'\$2'\$78^(C29E8E2;\$7(0''';96'\$(29E(F''''%;8''9(;''(277''C82;\$F''0\$77''*(
29E(0''6'(C29E8E2;\$7(0''(F''''%;8''9(;''(06??(F''0\$77''3(((
(
L\$29(Z ''9<(277''(' \$8\$Y\$E(;D\$(D''9''2'@(E\$<\$\$\$(C29E8E2;\$7(' \$C''%%\$9E\$E(&@(;D\$(
HC2E\$%8C(S#\$9;7(G''

'\$F'';('9(;D\$(C"9E8;8"9("0(e?89(I 2??(29E(F" "<' \$77("9(6FE2;89<(;D\$(MT(890' 27;' 6C;6' \$3(((
GD28' (G2' ' "??(29E(;D\$(C"%%8;;\$\$(\$277"(F" "F"7\$E(;D2;(;D\$(&"2' E(2FF' "#\$;D\$(
2%\$9E%\$9;(;";D\$(G2%F67(: 27;\$' (>?29(Y8;D(;D\$(F' "#878"9(;D2;(2C2??(Y" 6?E(&\$(%2E\$(
;";D\$("8<892?(G2%F67(: 27;\$' (>?29(?29E7C2F\$(2' CD8;\$C;(;"(E87C677(80(29@("0(;D\$(
CD29<\$7(Y" 6?E(E' 2%2;8C2??@CD29<\$(;D\$("#\$' 2??(G2%F67(: 27;\$' (>?293(((
(

e9(Z \$E9\$7E2@*(! "#\$%&\$' (- -*(+, -. *(K8??(T8\$0\$9;D2?\$'*(P"&\$' ;(: "" '\$(: 8U\$(SE%"9E7*(
5'829(TD"%7"9*(I \$2;D\$(G2' ' "??(29E(A6729(Z \$8?\$' (We?89(H' CD8;\$C;7X(%\$;(;"(E87C677(
C"9C\$'97(' 287\$E(' \$<2' E89<(;D\$(F" "F"7\$E(2%\$9E%\$9;(;";D\$(G2%F67(: 27;\$' (>?29(27(8;(
'\$?2;\$7(;";D\$(S27;(G2%F67(A;6E\$9;(I "6789<(F' "f\$C;3([]"??"Y89<(2;D""6<D(' \$8\$Y("0(
;D\$(8776\$7(29E(C"9C\$'97*(;D\$(%\$\$;89<(F2' ;8C8F29;7(' \$2CD\$E(29(2<' \$\$%\$9;(;"(%"#\$(
0"' Y2' E(Y8;D(;D\$(F" "F"7\$E(2%\$9E%\$9;3TD\$' \$0"' \$*(<8#\$9;D\$(F' "#878"92?(2FF' "#2?(
89(02#"('0(;D\$(2%\$9E%\$9;(&@(;D\$(#" ;\$("0(;D\$(06??(&"2' E("9(! "#\$%&\$')*(+, -. *(;D\$(
2%\$9E%\$9;(F277\$73(
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Budget and Finance

GD28' (K2CU(Z "?E(' \$F'' ;\$E(08' 7;('9(;D\$(26E8;(76&C"%%8;;\$\$(%\$\$;89<3(TD\$(
76&C"%%8;;\$\$(\$2CC\$F;\$E(;D\$(@\$2' _\$9E(08929C82?(7;2;\$%\$9;73(TD\$' '\$Y\$' \$(2(0\$Y(7%2??(
26E8;(089E89<7*(YD8CD(D2#\$(&\$9(' \$7"?#E3(((L6'89

Strategic Project Team (SPT) Updates

Library Planning SPT

T' 67; \$\$\V29(AU8?89<(W#82(FD" 9\$X([68CU?@(:D29U\$E(;D\$(7;200(YD"(D2#\$Y'" U\$E(
E8?8<\$9;?@("9(:D\$(E\$78<9(FD27\$("0(:D\$(?8&' 2' @3((I \$(:D\$9(89;' "E6C\$E(A;\$FD298\$(
Q89<79"' ;D("0(>0\$800\$' (>2' ;9\$' 7(; "<8#\$(2(&' 8\$0(F' \$7\$9;2;8"9("9(:D\$(0892?(E\$78<9(
E\$#\$?' F%\$9;(FD27\$3(TD\$(9\$^;(FD27\$(Y8?(&\$(:D\$(C"97;' 6C;8"9(E"C6%\$9;(FD27\$3((

Communications Master Plan SPT

TD\$' \$(Y27(9"(9\$E(0'" (29(6FE2;\$3((L6' 89<(J' 8E2@d7(568?E89<("9(:D\$(5?"CU(89(HC;8"9(
%\$\$;89<^(:D\$(9;8' \$(&" 2' E(D\$2' E(0'" %A;6E8"=?2&("9(:D\$(F' "F"7\$E(C2%F67(%27;\$' (
C"%%698C2;8"9(F?293(V8C\$(>' \$78E\$9;(0'" (G"%%698C2;8"97(K29\$(T6' 987(E87C677\$E(:D\$(
\$#"?#%\$9;("0(:D\$(C2%F67(%27;\$' (C"%%698C2;8"97(F?29(29E(297Y\$' \$E([6\$7;8"97(
0' "%(:' 67;\$\$73(((AD\$(2?7"' (\$#8\$Y\$E(:D\$(C2%F67(89#"?#%\$9;(89(:D\$(E\$78<9(FD27\$("0(
>D\$(?" <"(29E(2?7"' (\$%89E\$E(:' 67;\$\$7(:D2;(2(' \$F' \$7\$9;2;8#\$(72%F?\$(("0(2?6%98(D2E(:D\$(
"FF"' ;698;@(:"#";\$(("9(:D\$8'(02#"8;\$F' "F"7\$E(E\$78<93(TD\$(&" 2' E(:'"U(29("008C82?(
#";\$(29E(:D\$(C"%%698C2;8"97(%27;\$' (F?29(29E(" <"(Y27(B: N670?68: 3767&437&
4GG@: N673(((
(

Campaign Planning SPT

GD28'(5"&(A\$78<(E8E(9"' ;(<8#\$(29(6FE2;\$27(:D\$(C2%F28<9(Y27(C"#'\$ \$E(E6'89<(:D\$(
F?\$92' @7\$778"93{

Action Items:

(
I "9"' 2' @(\$<' \$\$7(0'" (+, -. (Y\$' \$(B: N670?68: 3767&437&4GG@: N673(((
(

J80\$(:' 67;\$\$C'8;\$' 82(Y\$' \$(B: N670?68: 3767&437&4GG@: N673(((
(

GD29<\$7(:";D\$(T8;?\$(Mh(>"?8C@(:D2;(2??"Y7(0'" (\$^;\$' 92?(89#7;8<2;"' 7(:"(&\$(67\$E(89(
7F\$C82?(C8' C6%7;29C\$7(Y\$' \$(