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**Title:** Authorization and approval for Madison Public Library to enter into a contract through a non-competitive selection with The Care Plan to conduct a Strategic Planning process.

**Sponsors:**

**Indexes:**

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**Attachments:** 1. Strategic Plan Madison Public Library Strategic Planning Proposal 2023 (1).pdf

Date	Ver.	Action By	Action	Result
5/4/2023	1	MADISON PUBLIC LIBRARY BOARD	Approve	Pass
5/1/2023	1	Library	Refer	

**Title**  
Authorization and approval for Madison Public Library to enter into a contract through a non-competitive selection with The Care Plan to conduct a Strategic Planning process.

**Body**  
Madison Public Library is requesting approval to contract The Care Plan to conduct a Strategic Planning process without going through the competitive selection process. Foregoing the request for proposals will save time and as The Care Plan is already working with MPL and is familiar with the organization they are well suited for conducting the 2023 Strategic Planning process.