

**WAUPACA COUNTY
LIBRARY PLANNING COMMITTEE
MEETING AGENDA**

November 17, 2014

2:00 p.m. – Waupaca Area Public Library

111 S. Main St. Waupaca, WI 54981

1. Call the Meeting to Order
Members: Patricia Craig, Joseph McClone, Peg Burington and Jamie Hein; Walter Burkhalter, O.W.L.S. Executive Director
2. Open Meeting Statement
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Review Draft Plan of Service (2015-2019)
7. Approval and Recommendation of the 2015-2019 Library Service Plan to the County Board
8. Next meeting date (if necessary)
9. Adjourn

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerks Office to make arrangements – 715-258-6200.