

**WAUPACA COUNTY  
LIBRARY PLANNING COMMITTEE  
MEETING AGENDA**

**OCTOBER 30, 2014**

**6:30 p.m. – Waupaca Area Public Library**

111 S. Main St. Waupaca, WI 54981

1. Call the Meeting to Order
2. Open Meeting Statement
3. Approval of Agenda
4. Introductions: Members: Patricia Craig, Joseph McClone, Peg Burington and Jamie Hein; Walter Burkhalter, O.W.L.S. Executive Director
5. Election of Chairperson and appointment of Secretary for minutes
6. Review of Current Plan of Service (2010-2014)
7. New Plan Process
8. Next meeting date
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.