

AGENDA
Eau Claire County
Library Planning Committee
Wednesday, December 16, 2020 at 4:00 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 318 1610

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Election of Officers: Chair, Vice-Chair, Secretary – **Discussion/Action**
5. Review of the purview and authority of the Library Planning Committee – **Discussion**
 - a. [Link to Wisconsin State Statute 43.11](#)
6. Discussion of process and elements of the library plan – **Discussion**
 - a. [Link to Current Library Plan](#)
7. Determine next/future meeting dates and agenda items – **Discussion/Action**
8. Adjourn

Next Regular Meeting – To be determined

Prepared by: Samantha Kraegenbrink

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839- 6945 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.