

AGENDA
Eau Claire County
Library Planning Committee
Wednesday, March 10, 2021 at 4:00 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 148 3268

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. Review and approval of meeting minutes – **Discussion/Actions**
 - a. February 10, 2021
5. Review the edits of sections I to V – **Discussion/Action**
6. Review Section VI (Goals & Objectives) of the 2012 Library Plan – **Discussion**
7. Determine next/future meeting dates and agenda items – **Discussion/Action**
8. Adjourn

Next Regular Meeting – To be determined

Prepared by: Samantha Kraegenbrink

cc: Media 3/5/2021 at 12:00 p.m.

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.

MINUTES

Eau Claire County
Library Planning Committee
Wednesday, February 10, 2021 at 4:00 p.m.
Virtual Meeting

Present: John Thompson, Leslie LaRose, Chris Hambuch-Boyle, Stella Pagonis, James Littlefair, Dan Hanson, Doug Kranig, Pamela Westby, Mildred Larson

Others: Samantha Kraegenbrink – Committee Clerk, Charles Ellefson

Chair Pagonis called the meeting to order at 4:00 p.m. and confirmed meeting notice.

The Committee Clerk called a verbal roll call and is noted above under present.

No members of the public wished to make comment.

The committee reviewed the minutes from January 13, 2021. Supervisor Hambuch-Boyle motioned to approve the minutes as presented, seconded Dan Hanson. Minutes were approved.

The committee discussed the edits of sections I to IV that was provided via e-mail by Chair Pagonis. Mildred Larson indicated that some wording should be added to the B. History of the Library Development in the County.

John Thompson provided further clarification on V. Funding Methodology. John Thompson indicated that in the past he and Pamela Westby presented to the County Board frequent updates.

If you have any edits through section V, send to Samantha Kraegenbrink prior to the next meeting at samantha.kraegenbrink@co.eau-claire.wi.us.

The committee reviewed section V of the 2012 Library Plan.

Mildred Larson requests meeting information be included when sending out future agendas.

The next meeting will be on March 10, 2021 at 4:00 p.m. Review of Section VI will be included as an agenda item.

The meeting was adjourned at 4:48 p.m.

Respectfully submitted by,



Samantha Kraegenbrink
Assistant to the County Administrator