

AGENDA
Eau Claire County
Library Planning Committee
Wednesday, May 12, 2021 at 4:00 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 167 956 5804

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/Action**
 - a. April 14, 2021
5. Finalize Library Plan – **Discussion/Action**
6. Adjourn

Prepared by: Samantha Kraegenbrink

cc: Media 4/29/2021 at 8:35 a.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.

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Library Planning Committee
Wednesday, April 14, 2021 at 4:00 p.m.
Virtual Meeting

Present: Chris Hambuch-Boyle, John Thompson, Mildred Larson, Stella Pagonis, Charlene Conradi, Pamela Westby, Alyson Jones, Doug Kranig

Others: Samantha Kraegenbrink – Committee Clerk, Charles Ellefsen

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

Verbal roll call was taken by the clerk and is noted above. A quorum is present.

No members of the public wished to make comment.

Supervisor Hambuch-Boyle moved to approve the minutes from March 10, 2021. Mildred Larson made a correction to change the wording of “motion” to “moved” in the minutes. Charlene Conradi’s name was listed as present at the March 10 meeting. With corrections, minutes were approved.

The committee reviewed 2020 statistics. Supervisor Pagonis highlighted comments that were forwarded to be updated in the plan by members and the committee discussed and clarified the suggestions.

The committee reviewed the funding data and recommended changes.

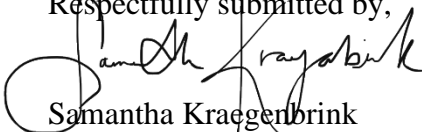
The committee reviewed section VI, Goals & Objectives of the plan and suggested small edits be made.

The next meeting will be on May 12, 2021. Agenda items:

- Review/Approve entire plan.

The meeting was adjourned at 4:59 p.m.

Respectfully submitted by,



Samantha Kraegenbrink
Assistant to the County Administrator