

**AGENDA**  
Eau Claire County  
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.

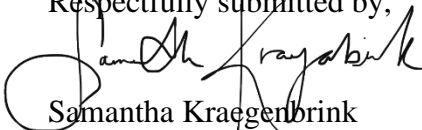
The committee reviewed section VI, Goals & Objectives of the plan and suggested small edits be made.

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