

Outagamie Waupaca Library System

225 North Oneida Street
Appleton, WI 54911
920 832-6190

A meeting of the Waupaca County Library Planning Committee will be held **Wednesday, July 10, 2019, 1:00 p.m.** at the Waupaca Area Public Library.

Agenda

- 1) Call to order
- 2) Approval of June 6, 2019 meeting minutes
- 3) Public participation for a period of fifteen minutes – limited to three min per speaker
- 4) Discussion of planning issues for *Waupaca County Library Service Plan: 2020-2024*
 - a) Inclusion of e-circulation in formula
 - b) Lease expenditures
 - c) Funds carried forward
 - d) Additional planning issues
- 5) Adjournment

Committee members who are unable to attend are requested to notify the OWLS office. If special accommodations are necessary for attendance at this meeting, please contact the Outagamie Waupaca Library System at 920-832-6190 to make arrangements.