

**Outagamie County Library Planning Committee**  
August 13, 2019 Meeting Minutes

The meeting was called to order at 6:06 p.m. by Bobbie Buchholtz at the Appleton Public Library.

PRESENT: Bobbie Buchholtz, Pete Gilbert, Paul Girod, Marcia Trentlage, Angela Ver Voort.

EXCUSED: David Hovde, Cathy Thompson, Nate Wolff.

OTHERS PRESENT: Bradley Shipps.

Trentlage moved, seconded by Gilbert, to approve the agenda. Motion carried.

Gilbert moved, seconded by Trentlage, to approve the minutes of the July 16, 2019 meeting with a correction to the date in the header. Motion carried.

No members of the public attended to comment.

Gilbert moved, seconded by Ver Voort, to approve the *Outagamie County Library Service Plan: 2020-2024* with minor edits as discussed. Motion carried.

The plan will be presented to the OWLS Board of Trustees before being sent to the Outagamie County Board of Supervisors for adoption.

Having completed the agenda, the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Bradley Shipps  
OWLS Director/Committee Support