

1. September 30, 2021 Wal Co Library Planning Committee Meeting Agenda

Documents:

[SEPTEMBER 30, 2021 WAL CO LIBRARY PLANNING MTG AGENDA.PDF](#)

Walworth County Library Planning Committee

**MEETING NOTICE**

Thursday, September 30th, 2021

6:00 PM

County Board Room 114

Walworth County Government Center

100 W. Walworth Street, Elkhorn Wisconsin

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*(Posted in compliance with Sec. 19.84 Wis. Stats.)*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY, THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://bit.ly/LPCSept30>**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

AGENDA

1. Call to order.
2. Roll call of committee members.
3. Agenda withdrawals, if any.
4. Agenda approval.
5. Approval of August 24th, 2021 meeting minutes.
6. Public comment period.
7. Facilitator's report.
8. Unfinished business:
  - a. Presentation of distribution based on prior motion.
9. New business:
  - a. Libraries in adjacent counties.
  - b. Standards.
  - c. Future planning section.
  - d. Deep dive into Appendix A
  - e. Approval of plan and appendices.
10. Set/confirm next meeting date/time (TBD)
11. Adjournment.