

Walworth County Library Planning Committee

**MEETING NOTICE**

Tuesday, July 13th

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/LPCJuly13>

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 July 7th, 2021 meeting minutes.
6. Public comment period.
7. Unfinished business:
  - a. Plan statement of purpose and rough draft plan document.
8. New business:
  - a. Review history of reimbursement under Wis. Stat. 43.12 in Walworth County;
  - b. Funding formula for use in 2022 County Plan of Library Service;
  - c. Identify next steps and meeting review.
9. Set/confirm next meeting date/time (July 27th, 2021 at 6pm)
10. Adjournment.