

E. Approval of plan and appendices. The committee will meet again to finalize and approve the plan.

Next meeting: Steve Ohs will send out a doodle poll to find a couple of dates for the next meeting. A revised plan will be brought back for another meeting.

Adjournment: Brian Broga made a motion to adjourn and Skip Mosshamer seconded. All were in favor and the committee adjourned at 7:28 pm.

Notes recorded by:
Janice Martin, Office Manager for Lakeshores Library System

