

Outagamie Waupaca Library System

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

A meeting of the Outagamie County Library Planning Committee will be held **Tuesday, July 16, 2019, 6:00 p.m.** at the Appleton Public Library, meeting room D.

Agenda

- 1) Call to order
- 2) Approval of June 13, 2019 meeting minutes
- 3) Public participation for a period of fifteen minutes – limited to three min per speaker
- 4) Discussion of planning issues for *Outagamie County Library Service Plan: 2020-2024*
 - a) Inclusion of e-circulation in formula
 - b) Method of calculating expenditures
 - c) 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.