

NOTICE OF MEETING

JOINT COUNTY LIBRARY PLANNING COMMITTEE

November 16, 2009

5:00 P.M.

Oscar Grady Library
151 South Main Street
Saukville, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the Minutes of the October 28, 2009 and October 29, 2009 Joint County Library Planning Committee Meetings

Correspondence – None at Time of Mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Review and Approve Final Plan for County Library Service in Ozaukee and Sheboygan County 2011 - 2015

Submission of Report to the Ozaukee and Sheboygan County Boards

Adjournment (prior to 6:30 p.m.)

Prepared by:
Kay Lorenz, Recording Secretary

Approved By:
Henry Nelson, Chairperson

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak. Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.