

JOINT COUNTY LIBRARY PLANNING COMMITTEE

WEDNESDAY, JANUARY 8, 2020 - 6:00 PM

**OSCAR GRADY PUBLIC LIBRARY
151 MAIN STREET
SAUKVILLE, WI 53080**

AGENDA

- 1. Call to Order**
- 2. Certification of Compliance with Open Meetings Law**
- 3. Public Comment/Correspondence**
- 4. Approval of Minutes from the December 4, 2019 Meeting**
- 5. Overview of Programs and Services at Ozaukee/Sheboygan – Presentation by Jen Gerber (Saukville) and Leslie Jochman (Plymouth)**
- 6. Elements of County Library Service Plan (To be Distributed at Meeting)**
 - a. Public Library Reimbursement – Discussion**
 - i. Review of Data and Trends in Usage**
 - ii. Reimbursement Levels for 2021-2025 (Adjacent and In-County)**
 - b. E-Resources – Opportunity for County Wide Subscriptions - Discussion**
- 7. Agenda Topics for Next Meeting**
- 8. Next Meeting Date – February 5, 2020 at USS Liberty Memorial Library in Grafton**
- 9. Adjournment**

A quorum of members of committees or the full County Board of Ozaukee and/or Sheboygan County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the Ozaukee County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.