

**NOTICE OF MEETING**

**EASTERN SHORES LIBRARY SYSTEM MERGER STUDY COMMITTEE**

**Wednesday, May 4, 2016                      1:00 p.m.**

Cedar Grove Public Library  
131 Van Altona  
Cedar Grove, WI

Please join the meeting, by clicking on this link:  
<http://go.teamviewer.com/v11/m50374024>  
Meeting ID: m50-374-024

The Following Items May Be Discussed and Possible Action Taken:

**AGENDA**

- I. Call to Order
- II. Public Comment (5 minute time limit)
- III. Approval of Agenda
- IV. Approval of Minutes of the April 20, 2016 Meeting
- V. Old Business
  - a. ILS – Circulation Loan periods
  - b. Technology
  - c. Budget
- VI. New Business
- VII. Topics for Discuss at the Next Meeting
- VII. Next Meeting Date: June 1, 2016 at 1:00 p.m. Cedar Grove Public Library
- IX. Adjournment

For more information contact:  
Amy Birtell: [abirtell@esls.lib.wi.us](mailto:abirtell@esls.lib.wi.us) Posted agenda attached

**\*POSTED\***

**05.02.16**

**2:35 PM**