

AGENDA
TUESDAY, JUNE 11, 2024 – 1:00 PM
OCONTO COUNTY LIBRARY PLANNING COMMITTEE
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of a Non-Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

Anyone who wants to address an agenda item or give a presentation and/or communication at the meeting must contact the Chair at least 48 hours prior to the scheduled meeting. Communications or presentation requests received less than 48 hours prior to the scheduled meeting may be heard at the Chair's discretion.

- 1. Call to Order**
- 2. Approval of Agenda**
 - 2.1. Change of Sequence**
 - 2.2. Removal of Items**
- 3. Communications**
- 4. Approval of Previous Meeting Minutes (Enc.)**
- 5. Library Service Plan Report Preparation for Administrative Committee**
- 6. Discuss Changes for the Oconto County Library Services Plan 2025-2029; possible action (Enc.)**
- 7. Set Dates for Public Hearings**
- 8. Public Comment**
- 9. Identify Future Agenda Items**
- 10. Announcements/General Information (No action to be taken)**
- 11. Set Next Meeting Date**
- 12. Adjournment**

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Nicolet Federated Library System at 920-448-4414 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee; County Administrator, Finance Director, Corporation Counsel, Library Services Board Members, County Librarians, NFLS, Oconto County Board Chair, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

kp/Date Posted: 06/03/2024