

Library Planning Committee Agenda

May 14, 2019 9:30 a.m. Johnson Public Library Darlington, WI

- 1. Call to Order
- 2. Roll Call Introductions
- 3. Proof of Proper Posting
- 4. Approval of Agenda
- 5. Approval of Minutes from March 5, 2019 meeting
- 6. Public Comment (3 minute Limit)
- 7. Old Business Discussion and Possible Action
  - a. Money Smart Summaries
  - b. Mental Health Matters Update
  - c. Homeless Coalition Update
- 8. New Business Discussion and Possible Action
  - a. Summer Programs
- 9. Discussion and Possible Action Regarding County Board Meeting Summaries
  - a. Bob and Virginia
  - b. Representation at May, June and July County Board Meetings
- 10. Library Updates
- 11. Southwest Library System Director Report by David Kranz
- 12. Future Agenda Items
- 13. Next Meeting Date
- 14. Adjournment

Date Posted: 05/10/2019 Posted By: Ijm

