

AGENDA
THURSDAY, JANUARY 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

- 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 Proceedings**
- 5. Amend Guidelines to Addressing for Committee**
- 6. Discuss Library Consolidation**
- 7. Discuss County Minimum Funding Requirements**
- 8. Discuss Current Funding Allocation to Libraries**
- 9. Discuss Changes for the Oconto County Library Services Plan 2025-2029**
- 10. Determine Direction for the Committee to Move Forward**
- 11. Discuss a Timeline for Public Hearings/County Board Approval**
- 12. Public Comment**
- 13. Identify Future Agenda Items**
- 14. Announcements/General Information (No action to be taken)**
- 15. Set Next Meeting Date**
- 16. 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, Gary Frank, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

kp/Date Posted: 01/05/2024