

**WEDNESDAY, DECEMBER 11, 2019 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
GILLETT AREA PUBLIC LIBRARY – COMMUNITY BLDG.
200 EAST MAIN STREET, GILLETT, WI 54124
www.co.oconto.wi.us**

This is an open meeting of a 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. Welcome and Introductions
2. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Open Forum
5. Communications
6. County Library Reports
7. County Administrative Coordinator's Report
8. Update on Joint Library Agreements
9. Discuss Consolidation Library System
10. Role of School District Libraries in the County Library System
11. Discuss Marketing Campaign
12. New Business to Consider for Next Meeting
13. Select a Date/Location for the Next Meeting
14. Adjournment

** If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please contact the Nicolet Federated Library System at 920-448-4414 at least one day prior to the meeting so arrangements can be made. Thank you.

cc: Library Services Board Members; County Librarians, Ken Harter, NFLS, County Board Chairperson; Bulletin Board (Post); Media; County Website; County Clerk; Corporation Counsel; Gary Frank, Board Supervisor; City of Oconto Mayor.

Date Posted: December 4, 2019