

## NOTICE OF MEETING

### JOINT COUNTY LIBRARY PLANNING COMMITTEE

**November 10, 2014**

**6:30 P.M.**

Cedarburg Public Library  
W63N589 Hanover Avenue  
Cedarburg, WI

### **\*AMENDED AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Public Hearing to Consider the Draft Plan for County Library Service in Ozaukee and Sheboygan County 2016 – 2020

Close Public Hearing at 7:30 p.m.

Approval of the Minutes of the October 20, 2014 and November 3, 2014 Joint County Library Committee Meetings

Correspondence

Public Input and Comments on Agenda Items/Non-Agenda Items

Review Comments from Public Hearings for the Final Plan for County Library Service in Ozaukee and Sheboygan County 2016 – 2020

Approval and Submission of the Final Plan to the Ozaukee and Sheboygan County Boards

Next Meeting's Agenda

Adjournment

Prepared by:  
Kay Lorenz, Recording Secretary

Approved By:  
Steve Ruggieri, Chairperson

**NOTE:** The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak. Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

**NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

**NOTE:** Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

**\*POSTED\***  
**11.06.14**  
**2:00 PM**