WAUWATOSA PUBLICO LIBRARY

Wauwatosa, WI

Zoom: https://servetosa.zoom.us/s/8541 7254394, Meeting ID: 854 1725

Library Board Planning Committee Meeting Agenda - Final

Wednesday, December 11, 2024

7:00 PM

Zoom Only:

4394

https://servetosa.zoom.us/s/85417254394,

Meeting ID: 854 1725 4394

Regular Meeting

VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting via Zoom at the link above. To access the Zoom meeting via phone, call 1-309-205-3325 and enter the Meeting ID.

ROLL CALL

LIBRARY BOARD PLANNING COMMITTEE ITEMS

1.	Election of chairperson	<u>24-1724</u>
2.	Extension of the 2020-2024 Strategic Plan	<u>24-1725</u>
3	2025 Action Plan draft	24-1726

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.