

RESOLUTION 79-08

**ON THE ADOPTION OF THE REVISED COUNTY PLAN  
FOR LIBRARY SERVICE**

**WHEREAS**, ACT 150 and 420 was enacted into law by the 1998 Wisconsin Legislature and Governor; and

**WHEREAS**, this act included revised statutory procedures for conducting county library planning, as well as new requirements for the content of county library plans; and

**WHEREAS**, the Polk County Library Planning Committee appointed by the Polk County Board of Supervisors developed the Polk County Plan for Library Service, which met statutory requirements of the law was adopted on July 20, 1999; and

**WHEREAS**, the Library Planning Committee was reconvened and met in July 2008 to review and revise the plan; and

**WHEREAS**, the revised plan must be formally adopted by the Polk County Board of Supervisors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of Supervisors adopts the revised Polk County Plan for Library Service which is attached and made a part of this resolution.

**Funding amount:** N/A                      **Funding Source:** N/A  
**Date Finance Committee Informed** \_\_\_\_\_ **Effective Date :** Upon Passage

**Approved as to form:** Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

**Date Submitted to County Board:** October 10, 2008 **County Board Action:** Adopted

**SUBMITTED BY:** Sheld W Newville  
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