



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING LIBRARY PLANNING SERVICES COMMITTEE

**Frederic Public Library
127 Oak St. W
Frederic, WI 54837**

Tuesday, February 5, 2019 at 1:30 pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Announcements and Committee Information**

- 5. Review of the listening session information**

- 6. Goals/Priorities for the plan**

- 7. Mission/Vision Statements**

- 8. Review of Services Offered**

- 9. Library Standards**

- 10. Review and possible update for committee schedule and next steps**

- 11. Calendar for future meetings**

- 12. Adjourn**

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.