GERMANTOWN COMMUNITY LIBRARY
N112 W16957 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN COMMUNITY LIBRARY**
STRATEGIC PLANNING AD-HOC COMMITTEE AGENDA

DATE AND TIME: **Tuesday, September 20, 2022 1:00 p.m.**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY**

I. CALL TO ORDER: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. ROLL CALL:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES: August 23, 2022

V. PUBLIC INPUT: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three-minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

VI. UNFINISHED BUSINESS:
A. WiLS Strategic Planning Update
B. ARPA Funds
C. Village Trustee Library Tours
D. Conceptual Design Bids
E. Library Foundation Options

VII. NEW BUSINESS:

VIII. ADJOURNMENT:

Forthcoming meeting: Tuesday, October 18, 2022, 1:00 p.m. – Germantown Community Library

UPON REASONABLE NOTICE, *efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services including restrictions related to COVID-19. For additional information or to request this service please contact Assistant Director, Connie Lloyd, at (262)253-7760, ext. 2002 or clloyd@germantownlibrarywi.org at least 48 hours prior to the meeting.*

Notice *is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*