Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Manitowoc Herald Times Reporter and Chilton Times Journal, and to those who have filed a written request for this notice, that a meeting of the Manitowoc County Library Services Advisory Committee will be held on Thursday, May 15, 2014 at 5:00 o'clock p.m. The meeting will be held at the Manitowoc Public Library, Manitowoc, WI 54220. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

Manitowoc County Library Services Advisory Committee
Thursday, May 15, 2014 at 5:00 p.m.
Manitowoc Public Library
AGENDA

1. Call to Order (proper notice has been given)

2. Introductions and brief review of Committee's responsibilities (enclosure # 1)

3. Minutes of May 9, 2013 annual meeting (enclosure #2)

4. Manitowoc County Library Service Plan and funding issues:

   a. Review and possible adoption of *Manitowoc County Agreement and Plan for Public Library Service*, as amended in 2007, including consideration of any need for County to establish minimum standards for public libraries (enclosure # 3). **NOTE: Enclosure #3 is the Agreement and Plan adopted in 1999. Until an amended Plan is adopted, enclosure #3 is still in effect**.

5. 2015 Budget Request to Manitowoc County for reimbursements for Library Services received in 2013 (enclosure # 4)

6. Confirm timetable and procedures for submitting 2015 County Budget Request

7. Report on pending budget request to Calumet County for 2015 reimbursements to Kiel, Manitowoc and Two Rivers libraries (enclosure # 5)

8. Passage of AB 288 / Act 157 (enclosure #6)

9. Any other discussion relating to Manitowoc County library services (informational items; no action items) (enclosure # 7, Manitowoc County Possible Appointments to Municipal Library Boards)

10. Schedule next meeting (if necessary)

11. Adjourn

If you are unable to attend, please notify Rebecca Petersen at (920) 553-6257 (email: rpetersen@mcls.lib.wi.us)

If you require special needs accommodations for this meeting, please contact the System Director at 920-553-6257 (telephone) at least 48 hours in advance.