

LIBRARY PLANNING COMMITTEE

**Wednesday, November 20, 2019
4:30 p.m.**

**Municipal Services Building
210 Progress Drive**

AGENDA

- 1) Call Meeting to Order**
- 2) Quorum and roll call**
- 3) Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) Old Business**
- 5) New Business**
 - a.** Welcome and purpose of committee
 - b.** Discuss and consider roles on committee and appoint chair and secretary
 - c.** Discuss timeline
 - d.** Discuss outreach
- 6) Reports from Officers**
- 7) Approve minutes of the previous Library Planning Committee**
- 8) Set tentative date for next meeting** – Wednesday, December 4, 2019, at 6:30 p.m.(?)
- 9) Future Agenda items**
- 10) Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.