

**Winneconne Public Library Joint Library Committee**  
**Meeting Minutes**  
**Monday, March 18, 2019**

Meeting commenced at 3:30pm

The meeting was held at the Winneconne Municipal Center and public library, 2<sup>nd</sup> floor meeting room

Members Present: Holly Selwitschka, Tom Snider, Dale Burghardt, Mary Brefeld

Members Absent: Max Clifford

Also Present:

Holly shared information that was requested at the last meeting including samples of other joint library agreements, further information about the POLCO survey service, and past vision-planning information.

The committee gave Holly items to work on:

1. Modify the funding section of the Joint Library Agreement to reflect equal shares in library funding.
2. Draft survey questions.
3. Edit the proposed funding timeline.

The next meeting will be held on Monday, April 15 at 3:30pm at the Village of Winneconne Municipal Center.

Meeting adjourned at 4:05pm.