

August 30, 2023

**MEETING RESCHEDULED DUE TO LACK OF QUORUM  
LIBRARY BOARD PLANNING COMMITTEE  
Douglas County Board of Supervisors  
Tuesday, September 5, 2023, 10:00 a.m.,  
Superior Public Library, Conference Room  
1530 Tower Avenue, Superior, WI 54880  
\*OR JOIN BY PHONE: (US) +1 573-605-0114 PIN: 134 896 011  
OR VIDEO: [https:// meet.google.com/etv-tsrj-yef](https://meet.google.com/etv-tsrj-yef)**

Please call the Chair or County Clerk's Office (715-395-1569) if you cannot attend.

MEMBERS: Sue Hendrickson, Chair	Ron Leino, Vice Chair
Samuel Pomush	Tuula Harris
Mayor Jim Paine	Judy Aunet
Jess Korpi	Susan Heskin, Advisor

### **A G E N D A**

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.  
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.  
All action items include attachments unless noted.

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - a. August 3, 2022\*
- 3. ACTION ITEMS**
  - a. Douglas County Library Service Plan Updates
  - b. NWLS 2024 Douglas County Library Service Agreement
- 4. INFORMATIONAL ITEMS**
  - a. Superior Public Library (SPL) Current Budget\*
  - b. County Reimbursement Calculations\*
  - c. County Library Use Statistics for Previous Year\*
  - d. Northern Waters Library Services (NWLS) Plan of Service\*
  - e. NWLS Resource Library Agreement\*
  - f. SPL Annual Report Summary 2022\*

## 5. FUTURE AGENDA ITEMS

## 6. ADJOURNMENT

\*Attachment included

cc: Ann Doucette Kaci Lundgren Shelley Nelson (Telegram) County Board Supervisors  
Sherry Machones Douglas County Website Michelle Gostomski

NOTE: Agenda and attachments available on [www.douglascountywi.org](http://www.douglascountywi.org) or in County Clerk's Office. Action may be taken on any item on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

*Aleya Klasen*

8-30-23

Name

Date