

Waukesha County Library Planning Committee (Act 150 Committee)
Meeting Minutes
Monday, November 22, 2021

PRESENT: In person: Jim Batzko, Dave DeAngelis, Joel Gaughan, Laura Gest, Dale Noll, Nancy Wilhelm. Via Zoom: Betsy Felix, Adele Loria, Stephanie Ramirez, Edell Schaefer

EXCUSED: Howard Pringle, Bruce Gay, Robyn Ludtke

OTHERS: Karol Kennedy (Bridges Library System Director), Alex Klosterman (Waukesha County Senior Budget Analyst), Beth North, (Bridges Library System Executive Assistant)

Call to Order: Chairman DeAngelis called the meeting to order at the Pewaukee Public Library at 4:01 p.m.

Comments from the public: none

Approval of the minutes: A Noll/Wilhelm motion to approve the minutes of the October 11, 2021 meeting passed unanimously.

DISCUSSION/ACTION ITEMS

Review of Waukesha County Library Plan 2022-2026 DRAFT: The committee went through each Strategic Issue in the DRAFT plan. No significant changes, other than typographical corrections, were made to the Plan.

Next Meeting: February 17, 2022 at 4:00 p.m. at the Brookfield Public Library

At 5:01 p.m., a Wilhelm/Noll motion to adjourn passed unanimously.

Minutes prepared by:
Beth North
Bridges Library System
Executive Assistant