

Bookmobile ad hoc Committee meeting

Lakeview Community Library  
112 Butler Street-Random Lake

Monday, October 7, 2019 at 6:30pm

Agenda

1. Call to order.
2. Certification with open meeting law.
3. Roll Call
4. Brief history of bookmobile
5. Review any documents outlining governance of bookmobile in Sheboygan/Ozaukee counties
6. Discussion/Decision regarding possible recommendation to Monarch Board that the by laws be amended to call for a bookmobile committee or sub committee. Possible areas to be included: Review of bookmobile funding/budget, Review any request for additional stops, Recommendations on expenditures, etc. Committee/ subcommittee would meet 2 to 3 times a year or as needed.
7. Discussion/Decision on obtaining additional information need from company that applied initial wrap to the bookmobile so Sheboygan County Purchasing Agent can attempt to obtain compensation.
8. Determine committee governance – to include election of standing committee chair.
9. Recommendation for future meeting(s) of ad hoc committee.
10. Adjourn.