

From The Desk Of The



Bayfield County Library Committee

Bayfield County Courthouse
117 East 5th Street, Washburn, WI 54891

County Board Representatives:

Tom Snilsberg Jeremy Oswald Jim Crandall

Bayfield County Library Representatives:

Dick Compton, *Bayfield*; Mary Lintula, *Chair Drummond*; Beverly Gaber, *Washburn*; Linda Parker, *Cable/Namakagon*; Linda Hultman, *Iron River*; Connie Cogger, *No. Waters Library Service*

Bayfield County Librarians:

Darrell Pendergrass, Blair Nelson, Jacqueline Pooler, Suzanne Widmar, Kristine Lendved

Date: December 26, 2018

Dear Committee Members,

Please be advised that the Bayfield County Library Committee will hold its scheduled meeting on **Thursday, January 17th, 2019 at 4:00 p.m.** in the **ANNEX EOC MEETING ROOM**, Bayfield County Courthouse, 117 E. 5th Street, Washburn, WI. The following is the agenda regarding this meeting.

AGENDA

1. Call to Order;
2. New Board Member Introduction, Connie Cogger, *Northern Waters Library Service Representative*;
3. Public Comment;
4. Motion regarding the Minutes of the August 16th, 2018 Bayfield County Library Committee Meeting;
5. Bayfield County Library Plan Priority Review
6. 2018 Building Strong Library (BSL) project review
7. Discussion and Possible Action regarding Washburn Library BSL project modification
8. Discussion and Possible Action regarding 2020 BSL Priorities
9. National Medal Program through IMLS
10. Library Reports
 - a. Red Cliff
 - b. Northern Waters Update
 - c. County Libraries
 - d. Library News
11. Adjournment.

Respectfully,

Mark Abeles-Allison

On behalf of Bayfield County Library Committee
MAA/alr

cc: Ashland Daily Press, via e-mail;
K/LIBRARY COMMITTEE/ LIBRARY BOARD MEETINGS 2019/ 1 January/ Agenda Jan 2019 Library Committee