



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*; Laurie St. Aubin-Whelian, *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

August 9, 2019

Dear Library Committee Members,

Please be advised that the Bayfield County Library Committee will hold its scheduled meeting on **Thursday, August 15th, 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 for this meeting.

AGENDA

1. Call to Order
2. Introduction of Laurie St. Aubin-Whelian, Library Representative for Cable/Namakagon
3. Public Comment
4. Motion regarding the Minutes of the January 17th, 2019 Bayfield County Library Committee Meeting
5. Review 2018 and 2019 Building Strong Library (BSL) Project Status
6. Discussion and possible action on 2020 BSL Project Submittals and recommendations to the Bayfield County Board
7. Library Reports
 - a. Red Cliff
 - b. Northern Waters Update
 - c. County Libraries
8. Determine next Library Committee meeting date and time.
9. Adjournment.

Respectfully,

MARK ABELES-ALLISON, *Bayfield County Administrator*

On behalf of Bayfield County Library Committee

MAA/alr

cc: Ashland Daily Press, via e-mail