



Waukesha County Federated Library System  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

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## **Funding Distribution Formula Review Committee**

*Wednesday, January 16, 2008 – 6:00 p.m.  
Waukesha County Courthouse – Room 179*

### **Agenda**

1. Call to order – 6 PM
2. Review of previous meeting notes
3. Correspondence
4. Public Comment
5. Unfinished business
6. New Business
7. Other
8. Adjourn – BY 8 PM

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The County Board adopted **Waukesha County Library Services Plan (2007-2011)** in June of 2006. It calls for a re-examination of the current “Best-Fit” funding distribution formula in ordinance (11-4) that has been in place since 2000. .

### **Committee Members**

Bill Mitchell, County Supervisor, Chair  
Jane Ameel, Waukesha Public Library Director  
David de Angelis, Elm Grove Village Manager  
Norm Cummings, Waukesha County Department of Administration  
Sharon Leair, Town of Genessee Chairperson  
Wally Thiel, Hartland Village Manager  
Llewellyn Tietz, Taxpayers’ Alliance

### **Waukesha County Federated Library System Staff**

Thomas J. Hennen Jr., Administrator  
Claudia Backus