



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Funding Distribution Formula Review Committee
County Board Room - 179
February 11, 2008 at 3:00 p.m.
Agenda

1. Call to order – 3:00 p.m.
 2. Pledge of allegiance
 3. Review of previous meeting notes
 4. Correspondence
 5. Public Comment
 6. Unfinished business
 - Set up parameters for what to include in a formula
 7. New Business
 - Brainstorming on formula options
 8. Other
 9. Adjourn – BY 5:00 p.m.
-