



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 25, 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
7. New Business
 - o Presenting formula options
8. Other
9. Adjourn – BY 5:00 p.m.

Formula Options
papers will be
delivered to
committee members
by Friday.

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, Community Development Authority – Menomonee Falls

Waukesha County Federated Library System Staff

Thomas J. Hennen Jr., Administrator
Claudia Backus
Sandy Jaeger