



Waukesha County Federated Library System
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(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

(April 7 meeting cancelled, several committee members couldn't make it.)

MEETING RESCHEDULED

**Funding Distribution Formula Review Committee
County Board Room - 179**

April 14, 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
 - Presenting formula options
 7. New Business
 - Develop a response to the committee charge.
 8. Other
 9. Adjourn – by 5:00 p.m.
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