

AGENDA
Executive Committee
Monday July 17, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of June 19, 2017
State Legislative Update
Future Meeting Date: August 14, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on the Waukesha County Center for Growth (WCCG)
2. Discuss and Consider Resolution 172-R-001: Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards
3. Discuss and Consider Ordinance 172-O-017: Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan
4. Discuss and Consider the Following Appointments:
 - a. Appointment 172-A-023: Dr. Myra Martz Huth to the Delafield Public Library Board of Trustees
 - b. Appointment 172-A-024: Carol Stienstra to the Mukwonago Community Library Board of Trustees
5. Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
6. County Board Committee Reports by Committee Chairs for the Following Meetings:
Finance of June 21, Land Use, Parks & Environment of June 27

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	WCCG Economic Development Coordinator Tim Casey	8:35 a.m.
1	WCCG Business Consultant Karen Taylor	8:35 a.m.
2-3	Director of Bridges Federated Library Connie Meyer	9:15 a.m.