

Resolution No. 12-1217

**RESOLUTION CREATING THE
“IOWA COUNTY LIBRARY PLANNING COMMITTEE”**

WHEREAS, the State of Wisconsin requires in §43.11 that a library plan exist and be updated by each county every ten years; and

WHEREAS, Iowa County last adopted a Library Plan in 2001 and is in need of updating the plan; and

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the creation of a “Library Planning Committee” to update the Iowa County Library Plan ensuring that:

1. The plan continues to provide library services to county residents who are not maintaining a public library.
2. The plan identifies a reasonable and fair method of reimbursement for library access for said library services.
3. Any written agreements necessary to implement the proposed plan be filed and attached to the updated County Plan.

BE IT FURTHER RESOLVED that the Library Planning Committee shall have seven members:

- A. Four members; one representing each of the four libraries located in Iowa County,
- B. One member representing the Southwest Wisconsin Library System.
- C. Two member representing the Iowa County Board.

BE IT FURTHER RESOLVED by the Iowa County Board that the Citizen Appointments to the Iowa County Library Planning Committee receive mileage reimbursement for their service.

BE IT FURTHER RESOLVED by the Iowa County Board that the Iowa County Library Planning Committee present an updated Iowa County Library Plan to the Iowa County Board prior to June 1, 2018.

Respectfully submitted by the General Government Committee.

Adopted this _____ day of December, 2017