

**LSTA Advisory Committee Meeting Agenda**  
**Wednesday, October 16, 2019**  
**Ruth Culver Community Library, Prairie du Sac**  
*Library Opens at 9:00 a.m.*

<u>Time</u>	<u>Item</u>		<u>Action</u>
9:30	<i>Coffee and refreshments</i>		
10:00	Call to Order	John	Information
	Welcome and Introductions	Kurt	
	Review Agenda	John	
10:15	<a href="#">LSTAAC Updates, Vacancies, Acknowledgments</a>	Kurt	Information
10:25	<a href="#">Minutes of April 18, 2019 Meeting</a>	John	Approval
10:30	National, State, and DPI Updates	Kurt	Information
10:45	Today's Purpose Review of the <a href="#">2018-2022 LSTA Plan</a>	Tessa	Information
11:00	<a href="#">Budget Overview</a>	Michael	Information
11:15	Break		
11:30	<a href="#">2019 Project Updates</a> (pp. 6-12)	Tessa/DPI Staff	Information/Discussion
12:00	Lunch		
12:45	<a href="#">2020 Project Proposals</a> (pp. 13-19)	Tessa/DPI Staff	Information/Discussion
1:35	Public Comments	John	Information
1:50	Break		
2:05	2019 LSTA Budget Endorsement	John	Discussion/Approval
2:45	Conclusion of the Meeting Select dates for future meetings Meeting Evaluation	John	Discussion/Approval
3:00	Adjournment	John	Approval