

LSTA Advisory Committee Meeting Agenda
Tuesday, September 18, 2018
DeForest Public Library, DeForest
Community Room

<u>Time</u>	<u>Item</u>		<u>Action</u>
9:00	Library opens		
9:30	Coffee and refreshments		
10:00	Call to Order Welcome & Introductions Review Agenda	John Kurt John	
10:10	Minutes of November 30, 2017 Meeting	John	Approve
10:15	Updates: National, State, DPI	Martha/Kurt	
10:30	Public Hearing	John	Information
10:50	LSTA Committee Composition, Vacancies	John	Info/Discussion
11:00	Break		
11:15	Review of the 2018-2022 LSTA Plan	Martha	Approve
11:30	Budget Review	Michael	Information
11:45	Current Project Updates (slides 1-20)	Ben	Discussion
12:15	Lunch		
1:00	Project Proposals (slides 21-34)	John/DPI staff	Information
2:00	2018 Final Budget	John/Michael	Endorsement
2:00	2019 LSTA Budget Development	John	Discussion/Action
2:45	Select dates for future meetings	Kurt & John	Information
3:00	Adjournment		