

LSTA Advisory Committee Meeting Agenda
Thursday, November 30, 2017
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 & Introductions	Tessa	
10:10	Review Agenda	Tessa	Approve
10:15	Welcome and Big Picture LSTA Updates	Kurt & John	
10:30	Public Hearing		
11:00	Break		
11:15	Minutes of June 1, 2017 Meeting	Ben	Approve
11:30	2017 LSTA Budget Update 2017 LSTA Projects in the Wings	John	Approve
12:00	Lunch		
12:45	2018-2022 LSTA Plan for Wisconsin Crosswalk (sheet/tab 1)	Tessa	Information
1:00	Small Group Discussions	Everyone	Discussion
2:00	2018 LSTA Budget (sheet/tabs 2 and 3)	John	Endorsement
2:45	Select dates for future online quorums	Kurt & John	Information
	Hold date #1:	Tuesday 1/16/2018	10:00 - 11:30 a.m. (3)
		Wednesday 1/17/2018	3:00 - 4:30 p.m. (1)
		Tuesday 1/23/2018	3:00 - 4:30 p.m. (1)
	Hold date #2:	Wednesday 2/7/2018	12:30-2:00 p.m. (2)
		Tuesday 2/13/2018	10:00 - 11:30 a.m. (3)

	Tuesday	2/27/2018	3:00 - 4:30 p.m. (2)
Hold date #3:	Thursday	3/15/2018	2:30 - 4:00 p.m. (3)
	Monday	3/19/2018	9:30 - 11:00 a.m. (3, conflict with PLA)
	Tuesday	3/27/2018	3:00 - 4:30 p.m. (2)

3:00 Adjournment