



“...meeting community needs...enhancing quality of life.”

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## CAPITAL FACILITIES COMMITTEE MEETING AGENDA

4:30 P.M., February 1, 2010

Appleton Public Library, Lower Level Meeting Room  
225 North Oneida St. Appleton WI 54911

1. Call meeting to order.
2. Roll call of membership.
3. Approval of minutes from November 16, 2009.
4. **APPEARANCES**  
—None—
5. **ACTION ITEMS**
  - a. Branch library vs. single library
  - b. Establish future meeting dates and agendas
6. **INFORMATION ITEMS**
  - a. Status of Facilities Master Plan
  - b. Review of 2008 study
  - c. Review of 2009 study
7. Adjournment