

# COUNTY CONSOLIDATED LIBRARY BOARD AND COUNTY LIBRARY PLANNING COMMITTEE

## **LEGAL AUTHORITY**

State Statutes 43.57-Library Board  
State Statutes 43.11-Planning Committee

## **CONTACT PERSON**

Cheryl Maxwell  
[www.marinettecountylibraries.org](http://www.marinettecountylibraries.org)

## **FUNCTION**

Supervise and administer a consolidated county library system.

## **CREATED**

Library Board -Resolution #20 January 1, 1977  
Library Planning Committee - July 28, 2015

## **MEETING SCHEDULE**

Monthly  
As Needed

## **COMPOSITION**

7 Members

## **APPOINTING AUTHORITY**

Administrator with Co Board Approval

**Per Statutes-** At least one school district administrator of a school district located in whole or in part in the county, or that school district administrator's designee and one or 2 county board supervisors.

**Library Board Composition** - 1 member from of the City of Marinette, one from the City of Peshtigo, one from the City of Niagara, and 2 at large members.

**Library Planning Committee Composition** - Members of the County Consolidated Library Board serve as the County Library Planning Committee.

## **LENGTH OF TERM**

3 year staggered - No term limitations

## **COMPENSATION**

Ordinance 2.06(3)(5)-County Board members receive per diem and IRS mileage rate.

**Per Library Board-** The County Board member receives per diem and mileage per ordinance but other members only receive mileage.

**Per Statutes** - Members may receive per diem, mileage and other necessary expenses incurred in performing their duties if so authorized by the board and the county board.

## **PRESENT MEMBERS**

Eric Frantz  
Patrick Mans  
Paul Gustafson\*  
Vacant  
Cheryl Maxwell  
Lois Shane  
Jenny Hipke

## **REPRESENTATION**

City of Niagara  
School Superintendent  
County Board Member  
At Large Member  
At Large Member  
City of Marinette  
City of Peshtigo

## **TERM EXPIRATION**

December 31, 2019  
December 31, 2019  
December 31, 2017  
December 31, 2017  
December 31, 2017  
December 31, 2018  
December 31, 2018

\*Subject to County Board continuance