

PCAN Executive Committee

2:00 PM April 20, 2015 OE Gray Library, OE Gray School 155 West Lewis St., Platteville, WI 53818

- 1. Call To Order
- 2. Approval of Meeting Minutes
- 3. Approval of Bills
 - a. USIC Locating \$1,116.11
- 4. Strategic Planning Meeting Follow Up
- 5. Agenda Items for Future Meeting
 - a. Feasibility Study
 - b. Facility Wireless Connectivity
 - c. Discuss Decreasing Membership fees vs. increasing costs
- 6. Adjourn

Next Meeting: May 5, 2015 @ 4:00 PM OE Grey Library, OE Gray School