Resolution No. 2

9 - 192

MILEAGE REIMBURSEMENT FOR 12-MEMBER IOWA COUNTY LIBRARY PLANNING STANDING COMMITTEE

WHEREAS, at the September 19, 1991 Iowa County Board of Supervisors Session, a recommendation from the Committee on Committees to organize the 12-member Iowa County Planning Committee; and

WHEREAS, the original intent of the Committee was to solicit for volunteers to serve on the 12-member Iowa County Planning Standing Committee; one member from each public library, one member from the SW Library System Board, one County Board of Supervisors member, one member from each corner of Iowa County and two members at-large; and

WHEARES, mileage reimbursement was never addressed for compensation of traveling expense for any member attending scheduled meetings; and

NOW THEREFORE; BE IT RESOLVED, We the Committee on Salary and Personnel, do hereby recommend to the Board of County Supervisors, that mileage reimbursement for 1992-93 for the 12-Member Iowa County Library Standing Committee be deferred until consideration is determined with the 1994 budget; and

BE IT FURTHER RESOLVED, that reimbursement for mileage shall be retro-active to first meeting, May 13, 1992.

Dated this 18th day of May , 199 3 .

Respectfully submitted:

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IOWA COUNTY SALARY AND PERSONNEL COMMITTEE

STATUS OF MILEAGE FOR COUNTY LIBRARY PLANNING COMMITTEE MEMBERS APPOINTED BY COUNTY BOARDS

Crawford County - Planning Committee will be holding first meeting - Recommendations will be made to pay mileage.

Grant County - Planning Committee is active and mileage is being paid members.

Lafayette County - County plan has been modified for County Board approval and recommendations will be made that Committee members be paid mileage for attendance of meetings.

Richland County - No county planning has been done at this time.

Possible that grant for developing a plan may expire. No contact made.

Concession of opinion from County S.W.L.S. members contacted that mileage for County Library Planning Committee members be paid by its respective county.