### **MEETING NOTICE**

# Ellsworth Public Library Building/Space Committee Tuesday, November 13, 2012 6:30 p.m. Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011

## AGENDA

Call to order Establish a quorum Certification of compliance with Open Meeting Law Approve agenda Approve minutes/notes from October 1 and October 20 meeting

#### **Current Business**

- Discussion and summary presentation of Building Committee's library tour
- Discussion of Architect Selection Committee's progress

#### **New Business**

- Presentation and discussion on how public library's are funded
- Presentation and discussion on fund-raising for new library space

Adjournment Next Meeting: TBD

The Ellsworth Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation or for more information on the agenda, contact Shelley Anderson at the Ellsworth Public Library at 715-273-3209.