

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, April 9, 2018

6:30 p.m.

Ellsworth Public Library (Senior Center), 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order

Establish a quorum

Appointment of Notetaker

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from February 12, 2018 meeting

Current Business

- Discussion and possible action on engineering assessment

New Business

- Discussion and possible action on MSR fee proposal for predesign service

Adjournment

Next Meeting: May 14, 2018 at 6:30 p.m.

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 Tiffany Meyer at the Ellsworth Public Library at 715-273-3209.