

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, September 25, 2017

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 August 14, 2017 meeting

Current Business

- Audit and approval of expenditures
- Update re: available funds to spend
- Update re: BMO test-fit and further communication with BMO
- Discussion on fundraising and subcommittees

New Business

- Discussion and action on engineering assessment and cost
- Discussion and action on concept drawing updates to use for fundraising
- Presentation of naming rights policy
- Update re: library board and Village board positions on events to date

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