

## MEETING NOTICE

**Ellsworth Public Library Building/Space Committee**

**Monday, December 10, 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 September 10, 2018 meeting

#### **Current Business**

#### **New Business**

- Referendum results
- Next steps
  - Owners rep
  - Direction
- Feedback on Dec. 4 Village of Ellsworth Finance, Purchasing, Building Committee meeting

Adjournment

Next Meeting: Monday, January 14 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.