

## MEETING NOTICE

### Ellsworth Public Library Building/Space Committee

Monday, November 11, 2019

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 October 14, 2019 meeting

#### Current Business

- Update on fundraising committee chair search (Paul)

#### New Business

- Update from Ayres Associates (project architect Jodi Nelson)
- Information re: resurveying project (Paul, Curt)
- Clarify breakdown of funding for project (Paul)
- Senior Center Q&A (senior center director Tammy Decker)
  - How is the senior center funded?
  - What are the space needs of the senior center?
  - What contributions could the senior center make to a building project?
- Publicity materials (Tiffany)
  - *Tiffany will be seeking feedback from committee members about what information the library should put together for the public at this time*

#### Adjournment

Next Meeting: December 9, 2019 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.