

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, December 9, 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 November 11, 2019 meeting

Current Business

- Update on fundraising committee chair search (Paul)
- Update on resurveying project (Curt)
- Approval of Ayres invoice 183728

New Business

- Presentation of early concept plans and space tabulation (project architect Jodi Nelson)
- Presentation of building assessment report draft (Jodi Nelson)
- Presentation of preliminary budget sheet (Jodi Nelson)
- Discussion and possible action re: hiring a project manager (Judy, Sharon H., Paul?)

Adjournment

Next Meeting: January 13, 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.