

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, January 13, 2020

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 December 9, 2019 meeting

Current Business

- Update on resurveying project (Curt)

New Business

- Approval of Ayres invoice 184386
- Review of Facility Conditions Assessment draft (project architect Jodi Nelson)
- Presentation of revised floor plan diagrams (Jodi Nelson)
- Presentation of updated budget sheet including increased square footage for new entry (Jodi Nelson)
- update on Major Fundraiser lead (Tony Birkel)

Adjournment

Next Meeting: February 10, 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.