

MEETING NOTICE (revised)

Ellsworth Public Library Building/Space Committee

Monday, March 9, 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 February 10, 2020 meeting

Current Business

- Update on resurveying project (Curt)
- Update on fundraising (Tony)

New Business

- Approve Ayres Associates invoice 185236
- Draft presentation for Village Board with comparison of renovation/expansion of existing library building and renovation of BMO building
- Next steps with Village – how do we resolve this?

Adjournment

Next Meeting: April 13, 2020 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.