

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, February 10, 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 January 13, 2020 meeting

Current Business

- Update on resurveying project (Curt)

New Business

- Discussion of preferred option for building project (Paul)
- Approval of Ayres invoice 184750
- Formation of executive committee (Paul)
- Presentation and approval of concept designs – exterior views (Jodi Nelson)
- Discussion of next steps and timeline for Ayres & Associates
- Update on site assessment grant application (Tiffany/Jodi/Curt?)
- Discussion on naming rights (Paul)
- Review and approval of fundraising documents (Tiffany)
- Update on Major Fundraiser lead (Tony)
- Prioritizing based on anticipated available funds (Paul)

Adjournment

Next Meeting: March 9, 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.