

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, March 8, 2021

6:30 p.m.

Virtual meeting via Zoom (see below)

AGENDA

Call to order

Establish a quorum

Appointment of Notetaker

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from March 9, 2020 meeting (full committee)

Approve minutes from June 8, 2020 executive committee meeting

Approve minutes from December 14, 2020 executive committee meeting

Current Business

- Update on where the building project currently stands
 - Village purchase
 - Phase one audit
 - Financing
 - Fundraising
 - Grants

New Business

- Q&A
- Next steps

Adjournment

Next Meeting: TBD

Join Zoom Meeting

<https://us02web.zoom.us/j/86836200441>

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.