

## MEETING NOTICE (revised)

**Ellsworth Public Library Building/Space Committee**

**Monday, August 9, 2021**

**6:30 p.m.**

**Future site of Ellsworth Public Library, 388 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 June 21, 2021 meeting

#### **Current Business**

- Update on fundraising
- Update on project schedule
- Update on layout – change in Makers Space

#### **New Business**

- Review on approval process with Village
- Review and approval of Ayres invoice 193112
- Review and approval of Ayres invoice 193617
- Presentation of landscape concepts by Thomas Ramsey of Ayres Associates

Adjournment

Next Meeting: TBD

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.