

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Wednesday, September 22, 2021

6:30 p.m.

Ellsworth 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 August 17, 2021 meeting

Approve minutes from September 14, 2021 EPL Space/Building Executive committee meeting

Current Business

- Discussion and possible action re: revised recommendation for approval process (all)
- Fundraising update
- Project Schedule update

New Business

- Review amended proposal from Ayres (Jodi Nelson, Ayres)
- Approval of Ayres invoice 194125
- Update re: Naming Rights Opportunities document
- Update re: water main access to 388 W. Main St. (Paul B.)
- Discussion re: Once Upon a Library Gala (Paul B.)
- Discussion and possible action re: General Contracting vs. Construction Manager at Risk for library building project (Ron R., Paul Kolias)
- Discussion and possible action re: Hazmat survey at 388 W. Main St. (Ron R.)
- Discussion and possible action re: fire suppression system in drive-thru area of 388 W. Main St. (Ron R.)

Adjournment

Next Meeting: TBD

Join Zoom Meeting

<https://us02web.zoom.us/j/88050447839>

Meeting ID: 880 5044 7839

One tap mobile

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