

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, February 12, 2018

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 29, 2018 meeting

Current Business

- Update on engineering assessment

New Business

- Discussion and action re: lower level test-fit revision from BMO
- Discussion re: use of remaining lower level space sketch from MSR
- Timeframe from MSR re: renderings for fundraising

Adjournment

Next Meeting: March 12, 2018

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.