

## MEETING NOTICE

**Ellsworth Public Library Building/Space Committee**

**Monday, December 10, 2012**

**6:30 p.m.**

**Ellsworth Public Library, 312 West Main St., Ellsworth, WI 54011**

### AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from November 13, 2012 meeting

#### **Current Business**

- Discussion of Architect Selection Committee's progress

#### **New Business**

- Presentation by Traci Lesneski of MS&R
- Information on grant possibilities
- Library funds available
- Set up sub-committees: fundraising, publicity, marketing
- Suggestions on capital campaign leaders/co-chairs from committee members
- Preliminary discussion of donor targets
- Preliminary discussion on slogan or theme for capital campaign – set by committee

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 Shelley Anderson at the Ellsworth Public Library at 715-273-3209.