

## MEETING NOTICE

**Ellsworth Public Library Building/Space Committee**

**Monday, February 11, 2013**

**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 January 14, 2012 meeting

#### **Current Business**

- Suggestions on capital campaign leaders/co-chairs from committee members

#### **New Business**

- Guest speaker from CVTC Foundation on fundraising
- Review and approval of Building Program Statement

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.