

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, January 13, 2014

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 Nov. 18, 2013 meeting

Current Business

- Audit and approval of monthly expenditures

New Business

- Discussion on architect's cost estimates for right-sized building.
- Feedback from BMO Harris on shared space.

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.