

## MEETING NOTICE

**Ellsworth Public Library Building/Space Committee**

**Monday, July 22, 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 June 5, 2013 meeting

#### **Current Business**

- Committee assignment update on co-chairs

#### **New Business**

- MS&R architectural firm attends to discuss results of site evaluation matrix
- Discussion and action: Approval of MS&R retainer fee of \$13,500

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.