

## MEETING NOTICE

**Ellsworth Public Library Building/Space Committee**

**Monday, November 18, 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 Oct. 16, 2013 meeting

#### **Current Business**

- Audit and approval of monthly expenditures

#### **New Business**

- MS&R Architects present feasibility and statistical information on potential sites and estimated costs on right-sized building.

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.