

MEETING NOTICE

Ellsworth Public Library Building/Space Committee

Monday, October 1, 2012

6:30 p.m.

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

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

New Business

- Committee's charge
- Selection of chair and vice chair
- Review of Space Needs Report, Long Range Plan, and Steps to Process Completion
- Schedule tour of libraries
- Set meeting schedule

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.