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MEETING:LIBRARY EXPLORATORY ADVISORY COMMITTEEPLACE:Mayville Public Library, 111 N. Main StreetDATE:March 12, 2018TIME:6:00 PM

AGENDA (A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call.
- 2. Pledge of Allegiance.
- 3. Citizens Comments.
- 4. Approve the minutes of the March 5, 2018 meeting.
- 5. Discuss Scope of the Library Exploratory Advisory Committee.
- 6. Review past feasibility survey.
- 7. Discuss need for new library and public outreach.
- 8. Set goals and timelines.
- 9. Discuss status of redbrick building and other possible locations.
- 10. Discuss suggestions for community libraries to tour.
- 11. Discuss fundraising.
- 12. Set next meeting date.
- 13. Adjournment.

Sue Smith Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.