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MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE

PLACE: Mayville Public Library, 111 N. Main Street

DATE: April 9, 2018 TIME: 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 12, 2018 and April 2, 2018 meetings.
- 5. Continue discussion and define scope of the committee.
- 6. Define site needs and possibilities.
- 7. Review/work on goals and timeline.
- 8. Discuss public outreach.
- 9. Set next meeting date.
- 10. 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.