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MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE

PLACE: Mayville Public Library, 111 N. Main Street

**DATE:** June 12, 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 May 21, 2018 meeting.
- 5. Discussion, findings and analysis of library site visits.
- 6. Discuss setting up next committee tour.
- 7. Discuss public outreach and input from library board.
- 8. New business, Discuss fundraising timeline.
- 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.