Meeting: LIBRARY EXPLORATORY ADVISORY COMMITTEE Place: MAYVILLE PUBLIC LIBRARY Date: September 7 2018 Time: 12:30 PM

AGENDA-Rescheduled

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Citizens Comments
- 4. Approve the minutes of the July 30, 2018 meeting
- 5. Discussion/Review Mike Gelhausen presentation
- 6. Site Update
- 7. Consolidating Information for Next Steps
- 8. Out-Reach Plan of Action Behind Every Great Community Is A Great Library!
- 9. Plan Open House
- 10. Citizens Comments
- 11. Set next meeting date
- 12. Adjournment

Sue Smith

Chairperson