

Meeting: LIBRARY BUILDING COMMITTEE  
Place: MAYVILLE PUBLIC LIBRARY  
Date: May 9, 2019  
Time: 5:30 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 April 4, 2019 meeting
5. Review of Milestone Planning & Design Schedule
6. Conceptual Program Budget Estimate
7. Architectural Services - Request for Proposal
8. Review of Potential Architectural Firms
9. Initial Review of Potential Construction Managers
10. Additional Planning Phase Consultants
  - a) Geotechnical Engineer
  - b) Environmental Consultant
  - c) Surveyor / Civil Engineer
11. Set next meeting date
12. Adjournment

Sue Smith  
Library Building Committee 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.