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Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: JUNE 13, 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 May 9 2019 meeting
5. Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Review of Design Services Proposals
 - b. Ranking of RFP Responses & Selection of Three Firms to Provide Presentations
 - c. Review & Finalize Criteria for Selecting Final Architect for June 26th Meeting
 - d. Reconvene into Open Session with Possible Action
7. Plan for Soliciting Remaining Planning Phase Consultants
8. Review of Schedule and Associated Planning & Design Phase Budgets
9. Discussion with possible action - determine the project sponsor/developer
10. Discussion with possible action –
 - a. Hiring an attorney
 - b. Brick garage on the property
 - c. Sign “future home of...”
11. Date and Time of next meeting June 26, 2019 5:30 PM
12. 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.