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Meeting: SPECIAL JOINT LIBRARY BOARD AND LIBRARY BUILDING

COMMITTEE

Place: MAYVILLE PUBLIC LIBRARY

Date: JUNE 26, 2019

Time: 5:00 PM

AGENDA

(A Quorum of Council Members May Be Present)

- 1. Call to order and Roll Call
- 2. Citizens Comments
- 3. 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. Interview Design Services candidates
 - b. Reconvene into Open Session with Possible Action
- 4. Discussion with possible action on recommendation of Design Services candidates.
- 5. Date and Time of next meeting July 11, 2019 at 5:30 PM
- 6. 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.