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Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: JULY 11, 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 June 13, 2019 meeting
5. Discuss Schedule for Site & Size Analysis
(Potentially invite architect to participate in this portion either in person or via phone)
6. Post-Site & Size Analysis Budget Update
7. Target Schedule & Design Phase Budget Spend
8. Options for Selecting Remaining Consultants
 - a. Phase I Environmental Consultant
 - b. Geotechnical Engineer
 - c. Civil Engineer & Survey
 - d. Landscape
 - e. Technology & Security
 - f. Furniture
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.