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**Meeting:** LIBRARY BUILDING COMMITTEE  
**Place:** MAYVILLE PUBLIC LIBRARY  
**Date:** JULY 23, 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 26, 2019 and July 11, 2019 meetings
5. Update with Zimmerman representatives on project site and size analysis
6. Update Target Schedule & Design Phase Budget
7. Additional Planning Consultant Selection
8. Set next meeting date
9. 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.