

**MEETING: SPECIAL LIBRARY BOARD MEETING**

**PLACE:** Mayville Public Library, 111 N. Main St., Mayville, WI 53050

**DATE:** **Tues., July 23, 2019**

**TIME:** Immediately following the Library Building Committee Meeting

**SPECIAL MEETING AGENDA**

**(A Quorum of Board Members May Be Present)**

1. Meeting Called to Order and Roll Call -
2. Public Comment –
3. Approve minutes of the June 26, 2019 meeting
4. New Business –
  - A. Discuss with possible action on authorizing the hiring of Kim Hurtado of the Kurtado Zimmerman SC Law Firm, Wauwautosa, to act as legal counsel for the Library Bldg. project
  - B. Discuss with possible action on authorizing the hiring of a Surveyor
  - C. Discuss with possible action on sending out RFPs for Owner’s Representative for the Library Building project
5. Adjournment: - Discuss with possible action: next meeting Thursday, Aug.1, following the Library Building Committee meeting at 5:30 pm

Alix M. Bielot  
Library Director