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**Meeting:** LIBRARY BUILDING COMMITTEE  
**Place:** MAYVILLE PUBLIC LIBRARY  
**Date:** AUGUST 1, 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 July 23, 2019 meeting
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.