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Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY
Date: AUGUST 15, 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 Aug 1, 2019 meeting
5. Update with Zimmerman representatives on draft program, site planning and budget
6. Review and possible action on RFP for Construction Manager
7. Review and possible action on status of Owner's Rep selection
8. Update Target Schedule & Design Phase Budget
9. Review on Additional Planning Consultants progress
10. Set next meeting date August 28 at 5:30 p.m.
11. 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.