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**Meeting:** LIBRARY BUILDING COMMITTEE

Place: MAYVILLE PUBLIC LIBRARY

**Date:** AUGUST 28, 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 August 15, 2019 meetings
- 5. Updated program and block plan with Zimmerman representatives
- 6. Initial Draft of Total Project Budget Integris and Zimmerman
- 7. List of Remaining Design Phase Consultants Integris
- 8. Discussion and possible action on Draft of Construction Manager RFP Integris
- 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.