

MEETING: SPECIAL LIBRARY BOARD MEETING

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

DATE: Wed., August 28, 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 Aug. 15, 2019 Library Board meeting
4. New Business –
 - A. Update on new Library Building project: continued discussion with possible action on Library Building Committee recommendations –
 - B. Discuss with possible action on initial draft of Total Project Budget – Integris/Zimmerman
 - C. Discuss with possible action on List of Remaining Design Phase Consultants – Integris
 - D. Discuss with possible action on Draft of Construction Manager RFP - Integris
5. Adjournment: - Discuss with possible action: next meeting following the Library Building Committee meeting at 5:30 pm, - Date TBD

Alix M. Bielot

Library Director