Meeting:LIBRARY BUILDING COMMITTEEPlace:MAYVILLE PUBLIC LIBRARYDate:November 21, 2019Time: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 October 30, 2019 meeting
- 5. Continuing Fund-Raising Discussion
- 6. Zimmerman representatives -
- a. Exterior Design Concepts
- b. Schematic Floor Plan
- c. Schematic & Design Development Meeting Process / Schedule
- 7. Integris
 - a. Construction Manager RFP
 - b. Remaining Design Engagements
- 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.