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Meeting: LIBRARY BUILDING COMMITTEE
Place: MAYVILLE CITY HALL-15 S SCHOOL STREET
Date: August 5, 2020
Time: 4:30 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 March 12, 2020 meeting
5. Recap and discussion Resolution 5541-2020 (A Resolution Approving Construction and Operation of New Library with Donated Funds-Joint Resolution of City of Mayville Common Council and Mayville Library Board)
6. Formulate Fund Raising Plan
 - a. Goal
 - b. Brainstorming - Ideas
 - c. Organization plan
7. Discussion - Building Plan and Design
8. Discussion – Blueprint for remaining 2020 into 2021
9. New Business
10. Set next meeting date
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.

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