

Village of Egg Harbor
Library Community Center Committee Notice and Agenda
April 19th, 2019 at 8:30 a.m.
Donald & Carol Kress Pavilion – Great Hall
7845 Church St., Egg Harbor, Wisconsin 54209

Angela Lensch, Chair
Jim Vander Heiden, member
Elizabeth Heller, member
Kaaren Northrop, member

Steve Hamming, member
Jess Reinke, Donald & Carol Kress Pavilion
Property Manager
Holly Cole, Door County Library Representative

1. Call the meeting to order
2. Approve the agenda
3. Approval of February 1st, 2019, March 1st, 2019 meeting minutes and March 29th, 2019 meeting notes.
4. Open Session
5. Financial Report
 - a. March financial reports
6. Building Logistics
 - a. Inclement weather policy
 - b. Solar flare donation
 - c. Windy tree placement
 - i. Deed of Gift
 - d. Artwork acquisition policy
7. Programming
 - a. Rental policy update
8. Next meeting time and date
9. Adjournment

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

It is possible that a quorum of the Village Board members or other Village Committee members may be present at this meeting. This is incidental and no action will be taken by the Board or any other Committees.

Date Posted: _____

Time Posted: _____

Posted by: Megan Vandermause, Deputy Clerk-
Treasurer

_____ Post Office
_____ Paul J. Bertschinger Community Center
_____ Greens N' Grains
_____ Main Street Market
_____ Media

Agenda can also be found at www.villageofeggharbor.org.