

**Village of Egg Harbor  
Library Ad-Hoc Meeting Notice & Agenda  
December 3, 2015 at 11:00 A.M.  
Paul J. Bertschinger Community Center  
7860 STH 42, Egg Harbor, Wisconsin 54235**

Bob Dickson, Chair  
Bart Ahern, member  
Carol Kress, member  
Joyce Risser, member

Judy Ortiz, member  
Kaaren Northrop, member  
Steve Hamming, member

1. Call the meeting to order
2. Approve the agenda
3. Discussion of views from various heights
4. Building options
5. Preliminary budget
6. Schedule and next steps
7. Open Session public comment and input
8. Next meeting time and date
9. Adjournment

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Ryan Heise, Administrator

Date: \_\_\_\_\_

Time Posted: \_\_\_\_\_

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Com. Center  
\_\_\_\_\_ Greens n' Grains  
\_\_\_\_\_ Main Street Market  
\_\_\_\_\_ [www.villageofeggharbor.org](http://www.villageofeggharbor.org)  
\_\_\_\_\_ E-mail to media outlets