

Village of Egg Harbor
Library Ad-Hoc Meeting Notice & Agenda
February 8th, 2018 at 1:00 p.m.
Donald & Carol Kress Pavilion – Great Hall
7845 Church St., Egg Harbor, Wisconsin 54209

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. Approval of the August 21, 2017 Meeting Minutes
4. Building project recap
5. Signage
6. Donor wall
7. Coffee service
8. Cabinets and lock out boxes for controls
9. Computer placement and cabling
10. Screen for books on CD
11. Paintings on columns
12. Newspaper racks
13. Book nook gardens
14. Thermal wall
15. Monarch butterflies
16. Website activated – <https://kresspavilion.org>
17. Dissolution of Library Ad-Hoc committee
18. Open Session public comment and input
19. 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
Administrator

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

Agenda can also be found at www.villageofegg Harbor.org.