

Village of Egg Harbor
Library Community Center Committee Notice and Agenda
March 1st, 2019 at 8:30 a.m.
Donald & Carol Kress Pavilion – History Center
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 March 1st, 2019 meeting minutes
4. Open Session
5. Financial Report
 - a. January financial reports
 - b. New Year's budget breakdown
6. Book Nook Gardens update
7. Building Logistics
 - a. Inclement weather policy
 - b. Toilets fixed
 - c. Building monitoring complete
 - d. Boiler issues
 - e. Egg collection storage solution
8. Programming
 - a. Policies/rentals
 - b. Wellness Festival update
 - c. Every Day is Earth Day Festival update
9. Correspondence
 - a. Jen Aldrich correspondence
 - b. NYE survey results
10. Next meeting time and date
11. 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: Lynn Ohnesorge, Clerk-Treasurer

Post Office

Paul J. Bertschinger Community Center

Greens N' Grains

Main Street Market

Media

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