

**Village of Egg Harbor
Library Ad-Hoc Meeting Notice & Agenda
November 17, 2015 at 1:00 p.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. Site study goals, background and process
4. Review of Village context and plans
5. Discuss space program
6. Site planning and building concepts
7. Preliminary budget
8. Schedule and next steps
9. Open Session public comment and input
10. Next meeting time and date
11. Adjournment

Ryan Heise, Administrator

Date: _____

Time Posted: _____

_____ Post Office
_____ Paul J. Bertschinger Com. Center
_____ Greens n' Grains
_____ Main Street Market
_____ www.villageofeggharbor.org
_____ E-mail to media outlets