

**Village of Egg Harbor**  
**Library Community Center Committee Notice and Agenda**  
**November 22<sup>nd</sup>, 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  
Jeanine Brennan, Door County Library  
Representative

1. Call the meeting to order
2. Approve the agenda
3. Approval of October 18<sup>th</sup>, 2019 meeting minutes
4. Open Session
5. Financial Report
  - a. October Financial report
  - b. 2020 budget revisions – Founders 3 Contract
6. Building logistics
  - a. Car charging stations installed and active – signs to come
  - b. HVAC update – relief fan update
  - c. Hearing loop update
  - d. Generator update and potential location for current generator
7. Library Hour update
8. Budget previous year compare with bookings
9. Programming
  - a. Film Festival May 2021
  - b. Wellness Festival June 5-7, 2020
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: Megan Vandermause, Deputy Clerk-  
Treasurer

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

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).