

Village of Egg Harbor
Library Community Center Committee Notice and Agenda
December 20th, 2019 at 10:00 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 November 22nd, 2019 meeting minutes
4. Open Session
5. Financial Report
 - a. November Financial report
6. Building logistics
 - a. HVAC update – relief fan update
7. Library
 - a. Library Hour update - adding Thursdays starting Jan 2020 10 am – 2 pm
 - b. Art Committee Potential Member – Come with ideas
8. Budget
 - a. Previous year compare with bookings (new format from F|3)
9. Marketing
 - a. Corporate Meeting Promotion
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: December 19, 2019

Time Posted: 9:30 A.M.

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.