

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
SPECIAL MEETING AGENDA

Date: Thursday, August 26, 2021

Time: 5:00 p.m.

Place: Ethel Everhard Memorial Library

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Public Comments
- E. New Business
 - 1. Establish Ad Hoc Committee for Renovation Promotion and Fundraising*
 - 2. Approve Committee Appointments*
- F. Old Business
 - 1. Renovation Project*
- G. Adjourn

Posted: August 25, 2021

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.