

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

Date: Wednesday, January 19, 2021

Time: 4:00 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
- F. Old Business
 - 1. Renovation Project*
 - Possible Changes to Certain Windows and Additional Cost
- G. Adjourn

Posted: January 17, 2022

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.