

Boyceville Public Library Building Committee

date & time: Monday, February 19, 2024 at 5:0 PM to 6:30 PM

location: backroom of the library

AGENDA

- | | | | | |
|---|---|--------------------------|------------|-------------------|
| 1 | Call to order & roll call | Chairperson
(Jaimie) | | 2 minutes |
| 2 | Approval of minutes from November 20, 2023 | Secretary
(Cassandra) | vote | 3 minutes |
| 3 | Update:
(Library Board meeting 12/5,
Village Board Committee of the Whole 1/22,
VB questions & our responses
next VB meetings) | Jaimie | | 15 minutes |
| 4 | Community Engagement Planning | all of us | | 60 minutes |
| 5 | Design Update? (tentative) | Val & Matt | brief note | 10 minutes |
| | | | | 90 minutes |

February 18, 2024 09:51 AM