

Boyceville Public Library Building Committee

date & time: Monday, May 20, 2024 at 5:0 PM to 6:30 PM

location: backroom of the library

AGENDA

1	Call to order & roll call	Chairperson (Jaimie)	3 minutes
2	Approval of minutes November 20, 2023, February 19, 2024, March 18, 2024 & April 10, 2024	Secretary	vote 5 minutes
3	Site #3	Jaimie	information, questions & discussion 30 minutes
4	Flexible Facilities Grant & MSA	Kallie, John & Jaimie	information, questions & discussion 10 minutes
5	Fundraising Committee & Selection of 1 Building Committee Member	All	discussion & suggestions for the Library Board & Fund- raising Committee 15 minutes
6	Proposal for "Naming Rights"	John & Jaimie	recommenda- tion for the Library Board 10 minutes
7	Community Engagement Updates		information, questions & discussion 10 minutes
	Library Lover Materials	Kallie	
	Web Site/ Social Media	Amanda, Ginny & Marguerite	
	Focus Groups & Group Presentations	Jaimie, Curt & Amanda	
	Open House	Kallie & Amy	
	Miscellaneous	open	7 minutes
			90 minutes