

Village of Egg Harbor
Library Community Center Committee Notice and Agenda
August 22nd, 2018 at 8:30 a.m.
Donald & Carol Kress Pavilion – History Center
7845 Church St., Egg Harbor, Wisconsin 54209

Angela Lensch, Chair
Elizabeth Heller, member
Jess Reinke, Village of Egg Harbor Representative
Holly Cole, Door County Library Representative

Robert Dickson, member
Kaaren Northrop, member
Steve Hamming, member

1. Call the meeting to order
2. Approve the agenda
3. Approval of June 27th, 2018 meeting minutes
4. Open Session
5. Financial Report
6. Building Logistics
 - a. Parking Lot: parking plan, preferential parking for events, book drop, boat parking
 - b. Window options for bird deterrent
 - c. Roof options for seagull deterrent
 - d. Friends of the Pavilion alcohol proposal update
7. Structural Change
 - a. Art display outside of Maker's Space
8. Project Approval
 - a. Third of July fundraiser Book Nook Gardens group
 - b. Celebrate Earth Week 2018 – Green Tier sponsorship
9. Green Tier
 - a. Seed Library: plan and cost
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: _____
Time Posted: _____

Posted by: Megan Vandermause, Deputy
Administrator

_____ Post Office
_____ Paul J. Bertschinger Community Center
_____ Greens N' Grains
_____ Main Street Market
_____ Media

Agenda can also be found at www.villageofegg Harbor.org.