

Village of Egg Harbor
Library Community Center Committee Notice and Agenda
December 14th, 2018 at 8:30 a.m.
Donald & Carol Kress Pavilion – Great Hall
7845 Church St., Egg Harbor, Wisconsin 54209

Angela Lensch, Chair
Jim Vander Heiden, member
Elizabeth Heller, member
Kaaren Northrop, member

Steve Hamming, member
Jess Reinke, Donald & Carol Kress Pavilion
Property Manager
Holly Cole, Door County Library Representative

1. Call the meeting to order
2. Approve the agenda
3. Approval of November 9th, 2018 meeting minutes
4. Open Session
5. Financial Report
 - a. October financial report
 - b. Concert fundraiser report
 - c. Friends of the Pavilion sales tax recovery
6. Building Logistics
 - a. Art installation/hanging update
 - b. Toilets in progress
 - c. Bathroom and Maker Space floor fixed
 - d. Fundraiser for the Kress on New Year's Eve
 - e. Copier issues
 - f. Hearing loop installation request
 - g. Generator donation
7. Project approval
 - a. Book Nook Gardens concept garden
 - b. Art exhibition agreement
8. Green Tier
 - a. 2019 projects and programs update
9. 2019 Marketing Plan review
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.