



# City of Waukesha

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## Meeting Agenda - Final

### Library Building Committee

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Thursday, March 14, 2019

4:00 PM

Library Board Room

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1. Call to Order

2. Approval of meeting Minutes

A. [ID#19-0344](#) Approval of the minutes for March 31, 2016

Attachments: [160331 BUILDING COMMITTEE Minutes.pdf](#)

3. New Business

A. [ID#19-0345](#) Discussion/recommendation regarding first floor renovation - RFP responses

4. Adjournment

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.