



**MILTON PUBLIC LIBRARY BOARD OF TRUSTEES
FACILITIES COMMITTEE**

**Friday, March 18, 2016
11:30 a.m.**

AGENDA

1. Call to order
 2. Approval of agenda
 3. Update on construction project and fundraising
 4. Discussion and possible action re: library construction project phasing
 5. General Items
 6. Motion to Adjourn
- Adjournment.

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Library Director's office at 868-7462, 430 E. High Street,, Milton, WI 53563

**Notice is hereby given that a majority of the Library Board may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Library Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Library Board will not take any formal action at this meeting.