



Special Library Board of Trustees Meeting
ONLINE
431 W. Center Street
Whitewater, WI 53190

Mon, Mar 8, 2021 5:00 PM - 6:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

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*Our Mission: We will have the space and the stuff to do the things that you want
Our Values: Safe & welcoming; Trust; Diversity; Fun; Lifelong learning and creativity; Making connections;
Service excellence*

1. Call To Order And Roll Call

2. Library Building Project

Discussion of feedback given to StudioGC at the regular board meeting of February 15, 2021. This discussion is to set the trustees' priorities for the building addition to aid in decision-making related to costs. These priorities will be relayed to StudioGC as they continue to refine the conceptual design.

Documents:

[WHITEWATER CONCEPTUAL PLAN 2-9-21.PDF](#)

3. Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.