

**Menomonie Public Library Board of Trustees  
Facilities and Capital Planning Committee**

Monday, April 14, 2024 @ 4:00 PM

LOCATION: Menomonie Public Library

Exact Room to Be Determined, Inquire at the Information Desk

IN-PERSON MEETING ONLY (no Zoom)

600 Wolske Bay Road, Menomonie, WI 54751

**AGENDA**

1. Review and Update: April 4, 2025 Outdoor Project Kick-Off Meeting
  - a. Project Timeline
  - b. Construction Zone & Fence
    1. Noting Parking Spots needed for Contractor Laydown
  - c. Specific Details Regarding the North-East Egress Door
  - d. Outdoor Furniture Submittals
  - e. Project Communication Flow & Hierarchy
  - f. Payment Schedule
  - g. Other
2. Specific Discussion on Spring Summer Outdoor Programming in Relation to the Project
  - a. Outdoor Children's Programming
  - b. Yoga
  - c. Music Over Menomin
  - d. Other
3. Ground Breaking and/or Grand Opening Events
4. Review and Update on Other Facility & Capital Projects
  - a. Roof Project
  - b. HVAC
  - c. Ceiling Grid & Lighting
  - d. Pressing Previously Discussed or New Facility Needs
5. Future Meeting & Agenda Planning

The Menomonie Public Library will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation: contact the Library Director: Joleen Sterk at (715) 232-2164, extension 233.