<u>AGENDA</u>

Committee of the Whole September 13, 2011–6:00pm

6:00 pm Open

Financial Presentation

- John Wysocki, Dave Jelonek, & Dan Denys

Presentation by Elevator Contractors for the Library

- Brian Pabst, Contractors

7:00 pm Closed

Personnel

Real Estate

Pending Litigation

Land Acquisition

Review of Closed Minutes