



**Public Library of Charlotte and Mecklenburg County**

**Library Board of Trustees**

**Main Library  
Dickson Boardroom, Third Level  
Wednesday, February 6, 2008  
\*\* 4:00 p.m. \*\***

**AGENDA**

- I. Call to Order**  
Chair Darrel Williams will convene the meeting
  
- II. Main Library Project Study (Charles Brown/Joddy Peer)** *(90 minutes)*
  
- III. Facilities General Planning (Charles Brown) (Attachment 1) \*** *(60 minutes)*
  
- IV. Adjournment**

**\* A supplemental, more comprehensive Facilities Master Plan will be available at the meeting**