

LIBRARY

Real Estate Committee

Main Library – Dowd Learning Studio (1st Floor)

Monday, Feb 6th, 2017 – 10:30a.m.

Trustees:

Rob Harrington

Hyong Yi

Library Staff:

Frank Blair – Director of Technology & Operations

Susan Green – Location Manager, Morrison Regional

Dana Eure – Assoc. Director of Lifelong Learning

Jo Ann Rodgers – Location Manager, North County Reg.

Angie Myers – Finance Director

David Singleton – Director of Libraries

Lee Keesler – CEO

Donovan Craig, Administrative Support

Peter Jareo – Associate Director of Operations

County Staff:

Mark Hahn, County AFM

Documents:

January Meeting Report – 1/9/2017

Jay Rhodes, County AFM

Becky Miller, Project Manager, County AFM

Peter Wasmer, Project Manager, County AFM

Absent:

AGENDA

Open

- Recognition of change in committee
- Welcome new member – Hyong Yi
- Approve January Meeting Report

Topics

- Morrison Regional Library Renovation and Expansion Update (Becky Miller)
- North County Regional Library Renovation Update (Becky Miller)
- Capital Improvement Program Update (Frank Blair)
- Scaleybark Library – Relocation Option (Dana Eure)
- Library Services Center – Location Options (Peter Jareo)
- Other Business

Close

Upcoming

Real Estate Committee Meeting	March 6, 2017	10:30am – 11:30am
<i>Board of Trustee Meeting</i>	<i>March 20, 2017</i>	<i>12:00pm – 1:30pm</i>
Real Estate Committee Meeting	April 3, 2017	10:30am – 11:30am