

LIBRARY

Infrastructure Committee

Main Library – Dowd Learning Studio (1st Floor)

Monday, Jan 9th, 2017 – 10:30a.m.

Trustees:

Rob Harrington

Leland Park, Trustee

Library Staff:

Frank Blair – Director of Technology & Operations

Dana Eure – Assoc. Director of Lifelong Learning

Angie Myers – Finance Director

Lee Keesler – CEO

Peter Jareo – Associate Director of Operations

Susan Green – Location Manager, Morrison Regional

Jo Ann Rodgers – Location Manager, North County Reg.

David Singleton – Director of Libraries

Donovan Craig, Administrative Support

County Staff:

Jay Rhodes, County AFM

Becky Miller, Project Manager, County AFM

Peter Wasmer, Project Manager, County AFM

Documents:

- Infrastructure Meeting Report – 12/12/16
- Nov 14 2016 Board Advisement authorizing A/E shortlist and selection for North County Regional Library
- Architect Selection Policy as adopted Nov. 17. 2014

Absent:

AGENDA

- Main Library RFQ - Request for Board Action (David Singleton)
- Capital Improvement Program Update (Frank Blair)
- Morrison Update (Becky Miller)
- North County Update (Becky Miller)
- Matthews Lease Update (Peter Jareo)
- Other Business

Close

Upcoming

<i>Board of Trustee Meeting</i>	<i>January 23, 2017</i>	<i>12:00pm – 1:30pm</i>
Infrastructure Meeting	February 6, 2017	10:30am – 11:30am