

LIBRARY

Infrastructure Committee

Main Library – Dowd Learning Studio (1st Floor)

Monday, November 7th, 2016 – 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:

Mark Hahn, Director, County AFM

Becky Miller, Project Manager County AFM

Documents:

- Infrastructure Meeting Report – 10/17/16
- Draft Board Advisement pertaining to Architect Selection for North County Project – Updated
- DRAFT- 2019-2023 Library CIP for Library Board of Trustees, including Force Rank Criteria for Nov. meeting
- Nov. updates for Infrastructure Meeting-BEM

Absent:

AGENDA

- | | |
|---|-----------------------|
| • Capital Project Ranking | Frank Blair (30 min.) |
| • Construction Methodology for North County | Mark Hahn (10 min.) |
| • North County Renovation RFQ update | Becky Miller (5 min.) |
| • Board Advisement: Architect Selection Committee | Frank Blair (5 min.) |
| • Morrison Update | Becky Miller (5 min.) |
| • Other Business | |

Close

Upcoming

<i>Board of Trustee Meeting</i>	<i>November 14, 2016 12:00pm – 1:30pm</i>
Infrastructure Meeting	December 12, 2016 10:30am – 11:30am