

LIBRARY

**Infrastructure Committee
Main Library – Dowd Learning Studio
Monday, January 11th, 2016 – 10:30 a.m.**

Trustees:

Rob Harrington

Leland Park

Library Staff:

Frank Blair – Director of Technology & Operations

Dana Eure – Assoc. Director of Lifelong Learning

Peter Jareo – Associate Director of Operations

Susan Green – Location Manager, Morrison

David Singleton – Director of Libraries

Donovan Craig – Library Administration

Angie Myers – Library Finance Director

County Staff:

Becky Miller – Project Manager, AFM

Documents:

Infrastructure Meeting Report – 12/14/16

Donovan Craig to take notes

Absent: Lee Keesler – Chief Executive Officer

AGENDA

Welcome/Approval of December 14th, 2015 Meeting Report

- Morrison Update: Becky Miller
- Morrison Transition Plan: Peter Jareo
- Berewick/Shopton Road Land Swap update: Jacqueline McNeill/Mark Hahn
- Other Business

Close

Upcoming

<i>BOT Meeting – January 25th 2016</i>	Wray Ward Offices
Infrastructure: February 8 th , 2015	Main Library
<i>BOT Retreat – February 22th 2016</i>	Main Library