

# LIBRARY

**Infrastructure Committee  
Main Library – Dowd Learning Studio  
Monday, February 15<sup>th</sup>, 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 (Phone)

*Documents:*

Infrastructure Meeting Report – 1/11/16

Jacqueline McNeil – Real Estate Manager, AFM

Morrison Project Update

Facilities – What's different in 2025

Peter Jareo to take notes

**AGENDA**

Welcome/Approval of January 11<sup>th</sup>, 2016 Meeting Report

- Morrison Update: Frank Blair/Becky Miller
- Morrison Transition Plan: Peter Jareo
- Berewick/Shopton Road Land Swap update: Jacqueline McNeill
- Presentation on Facilities Capacity for March Board Meeting
- Other Business

Close

**Upcoming**

Infrastructure: March 7 <sup>th</sup> , 2015	Main Library
<i>BOT Meeting: March 21st, 2016</i>	Beatties Ford Road
Infrastructure: April 11 <sup>th</sup> , 2015	Main Library