

LIBRARY

Infrastructure Committee

Main Library – Dowd Learning Studio (1st Floor)

Monday, August 15th, 2016 – 10:30a.m.

Trustees:

Rob Harrington

Library Staff:

Frank Blair – Director of Technology & Operations
 Peter Jareo – Associate Director of Operations
 David Singleton – Director of Libraries
 Lee Keesler - CEO

Dana Eure – Assoc. Director of Lifelong Learning
 Angie Myers – Library Finance Director
 Julia Smith – Location Manager, University City
 Susan Green – Location Manager, Morrison Regional

County Staff:

Jacqueline McNeil, Property Manager, County AFM
 Becky Miller, Project Manager County AFM

Documents:

Infrastructure Meeting Report – 5/5/16
 Approved Meeting Schedule for 2016
 Peter Jareo to take notes

Absent:

Leland Park
 Donovan Craig

AGENDA

- Morrison Renovation and Expansion Update
- CIP Update
- West Blvd Update
- North County Renovation RFQ Timeline
- Shopton Road Property Appraisal
- Other Business

Close

Upcoming

Infrastructure Meeting	September 12, 2016 10:30am – 11:30am
<i>Board of Trustee Meeting</i>	<i>September 19, 2016 12:00pm – 1:30pm</i>
Infrastructure Meeting	October 17, 2016 10:30am – 11:30am
Infrastructure Meeting	November 7, 2016 10:30am – 11:30am
<i>Board of Trustee Meeting</i>	<i>November 14, 2016 12:00pm – 1:30pm</i>
Infrastructure Meeting	December 12, 2016 10:30am – 11:30am