

# LIBRARY

## Infrastructure Committee

Main Library – Dowd Learning Studio (1<sup>st</sup> Floor)

Monday, September 12<sup>th</sup>, 2016 – 10:30a.m.

*Trustees:*

Rob Harrington

*Library Staff:*

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

Peter Jareo – Associate Director of Operations  
 Dana Eure – Assoc. Director of Lifelong Learning  
 Susan Green – Location Manager, Morrison Regional

*County Staff:*

Mark Hahn, Director, County AFM  
 Becky Miller, Project Manager County AFM

*Documents:*

Infrastructure Meeting Report – 8/5/16  
 Approved Meeting Schedule for 2016  
 Peter Jareo to take notes

*Absent:*

Leland Park, Trustee  
 Angie Myers – Library Finance Director  
 Donovan Craig, Administrative Support

AGENDA

- Action Item: Capital Improvement Project (CIP) plan recommendation
- West Blvd Update
- North County Renovation RFQ update
- Morrison Update
- Other Business

Close

Upcoming

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