

# LIBRARY

## Infrastructure Committee

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

Monday, October 17<sup>th</sup>, 2016 – 10:30a.m.

*Trustees:*

Rob Harrington

*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 Regional  
 Jo Ann Rodgers – Location Manager, North County Reg.  
 Donovan Craig, Administrative Support

*County Staff:*

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

*Documents:*

Infrastructure Meeting Report – 9/12/16  
 Draft Board Advisement pertaining to Architect Selection  
 for North County Project

*Absent:*

Leland Park, Trustee  
 David Singleton – Director of Libraries  
 Lee Keesler – CEO  
 Angie Myers – Finance Director

AGENDA

- Board Advisement: Architect Selection Committee
- North County Renovation RFQ update
- Morrison Update
- Capital Project Ranking
- Other Business

Frank Blair  
 Becky Miller  
 Becky Miller  
 Frank Blair

Close

Upcoming

<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>