

LIBRARY

Infrastructure Committee

Main Library – Dowd Learning Studio (1st Floor)

Monday, December 12th, 2016 – 10:30a.m.

Trustees:

Rob Harrington

Leland Park, Trustee

Library Staff:

Frank Blair – Director of Technology & Operations

Dana Eure – Assoc. Director of Lifelong Learning

Angie Myers – Finance Director

Lee Keesler – CEO

Peter Jareo – Associate Director of Operations

Susan Green – Location Manager, Morrison Regional

Jo Ann Rodgers – Location Manager, North County Reg.

David Singleton – Director of Libraries

Donovan Craig, Administrative Support

County Staff:

Jay Rhodes, County AFM

Becky Miller, Project Manager, County AFM

Peter Wasmer, Project Manager, County AFM

Documents:

Infrastructure Meeting Report – 11/7/16

2017 Infrastructure Committee Schedule

Absent:

AGENDA

- Morrison Update (Becky Miller)
- North County Update (Becky Miller)
- Lease renewals (Peter Jareo)
- West Blvd computer lab (Peter Wasmer)
- Berewick Land Exchange (Frank Blair)
- Infrastructure Committee Meeting Schedule (Frank Blair)
- Other Business

Close

Upcoming

Infrastructure Meeting	January 9, 2017	10:30am – 11:30am
<i>Board of Trustee Meeting</i>	<i>January 23, 2017</i>	<i>12:00pm – 1:30pm</i>
Infrastructure Meeting	February 6, 2017	10:30am – 11:30am