

LIBRARY

**Infrastructure Committee
Main Library – 1st Floor
Dowd Foundation Learning Studio**

Monday, April 20th, 2015

10:30 a.m.

Trustees:

Bob Sink

Leland Park

Library Staff:

Frank Blair – Director of Technology & Operations

Dana Eure – Director of Lifelong Learning

Peter Jareo – Associate Director of Operations

Julie Ward – Location Manager, West Blvd

Julia Smith – Location Manager, University City

Donovan Craig – Library Admin. Coordinator

Susan Green – Location Manager, Morrison

George Sistrunk, Legal Counsel

County Staff:

Documents:

Proposed 2015 Meeting Schedule

Dec. 2014 Infrastructure Committee Report

Absent:

David Singleton – Director of Libraries

Lee Keesler – Chief Executive Officer

Angie Myers – Chief Financial Officer

AGENDA

Welcome/Approval of March 2015 Notes

- New Business
 - Rental of Spangler Library in ImaginOn - Frank (5 minutes)
 - Continuity of Operations Program Plan – Frank (5 minutes)
- Old Business
 - Morrison Program Plan Update – Susan (10 minutes)
 - Transition Planning for Morrison Update – Peter (10 minutes)
 - Morrison Deed/Zoning/Architectural Control – Frank (15 minutes)
 - Morrison Construction and Design: Next Steps – Frank (10 minutes)
- Capital/Technology Reserve Updates
 - FY15 Project Update – Peter (5 minutes)

Close