

# LIBRARY

## Infrastructure Committee Mountain Island Library Community Room

Monday, Dec 8th, 2014

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

David Singleton – Director of Libraries

Susan Green – Location Manager, Morrison

Lee Keesler – Chief Executive Officer

Helen McDowell – Location Manager, Mountain Island

Leonora Kaufmann – Assoc. Dir. of Library

Experiences

*County Staff:*

Mark Hahn – Director of Asset and Facility Management

*Absent:*

Angie Myers – Chief Financial Officer

### AGENDA

Welcome

- Old Business
  - Morrison RFQ for program planning services – Frank (5 minutes)
  - Morrison RFQ for design and construction documents – Mark (10 minutes)
  - Transition Planning for Morrison – Planning – Peter (10 minutes)
- Technology Updates
  - Printer/Copier RFP – Leonora (5 minutes)
  - PC Replacement – Frank (2 minutes)
- New Business
  - Architect Selection Committee – Frank (15 minutes)
  - Technology Plan – Frank (10 Minutes)
- Discussion/Tour Mountain Island Library – Helen McDowell (Location Manager)

Close