

# LIBRARY

**Infrastructure Committee  
Main Library – 1<sup>st</sup> Floor  
Dowd Foundation Learning Studio**

**Monday, March 9th, 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

Angie Myers – Chief Financial Officer

Leonora Kaufmann – Assoc. Dir. of Library

Experiences

*County Staff:*

Mark Hahn – Director of Asset and Facility  
Management

Dennis LaCaria – Sr. Asst. to the County Manager

*Documents:*

Draft – CM@ Risk Action Item

Project Tiers Update

Library Tech & Ops Infrastructure Projects Update

Dec. 2014 Infrastructure Committee Report

*Absent:*

## AGENDA

Welcome/Approval of December 2014 Notes

- Old Business
  - Morrison Program Plan Update – Susan (10 minutes)
  - Morrison Construction and Design: Next Steps – AFM staff (10 minutes)
  - Construction Manager at Risk – Mark Hahn (10 minutes)
  - Transition Planning for Morrison Update – Peter (10 minutes)
  - Facilities Plan – Frank (5 minutes)
- Capital/Technology Reserve Updates
  - FY15 Project Update – Peter (5 minutes)
  - FY16 Project Submissions – Angie (5 minutes)
- New Business
  - County Customer Resource Center Master Planning – Dennis LaCaria (15 minutes)
  - West Blvd Capital Project – Frank (5 minutes)

Close