

NOTICE OF PUBLIC MEETING

ELISHA D. SMITH PUBLIC LIBRARY BUILDING & GROUNDS COMMITTEE

Elisha D. Smith Public Library, 2nd Floor Administrative Conference Room
Monday, January 13, at 8:45am

The Elisha D. Smith Public Library connects people to one another and to resources for lifelong learning.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Building & Grounds Committee meeting minutes from November 12, November 15, December 9, and December 10, 2019
- E. UNFINISHED BUSINESS: Strategic Plan's goal to develop a comprehensive facilities usage plan by 2021
 - 1. Margaret Sullivan
 - a. Report
 - b. Proposal
 - c. Visits
 - 2. Engberg Anderson
 - a. Proposal
 - b. Visits
 - 3. OPN Architects
 - a. Visits

UPCOMING MEETINGS

Elisha D. Smith Public Library Board of Trustees meeting at 4:30pm on Tuesday, January 28, 2020