



LIBRARY EXPANSION TASK FORCE AGENDA MONTHLY COMMITTEE MEETING

THURSDAY DECEMBER 1, 2011

6:00PM

MILWAUKIE POND HOUSE

AGENDA ITEMS

Old Business

- No items of old business

New Business

Review of Site Subcommittee work – update by subcommittee chair

- Update from last meeting with Milwaukie Planning and Engineering
 - Site expansion parameters
 - Potential Pre-Application meeting with DRC

Review of Communications Subcommittee work – update by subcommittee chair

- Status on current survey
 - Updated results
 - Survey closeout

Review of Programming Subcommittee work – update by subcommittee chair

- Review of recent staff “shadowing” work
 - Schedule for future meetings with staff
 - Timeline for draft Program

Goals for Project review with new Library Director

- Next Monthly meeting to align with new hire date.
 - Structure of the Committee / Subcommittees
 - Timeline for Committee work

Consultant RFQ and preliminary cost estimates

- Structure of the Request for Qualifications
 - Timeline for work
 - Preliminary Cost Estimate efforts

PUBLIC COMMENT

This portion of the meeting is open to public comment on all items under discussion by the Committee as well as other items not on the agenda

Schedule for Next Monthly Meeting