



LIBRARY EXPANSION TASK FORCE AGENDA MONTHLY COMMITTEE MEETING

THURSDAY SEPTEMBER 22, 2011

6:00PM

MILWAUKIE POND HOUSE

AGENDA ITEMS

Approval of Minutes

Review of Thursday August 25, 2011 Monthly Library Task Force Meeting Minutes

- Approve / Modify

Review of Library Task Force Sub-Committee Meeting Minute

- Site Subcommittee
- Communications Subcommittee
 - Approve / Modify Minutes

Old Business

Review of Previous Expansion Studies

- Previous Expansion Program details
- Progress to date and next steps

New Business

Review of Site Subcommittee work – update by subcommittee chair

- Review and Comments by Full Committee

Review of Communications Subcommittee work – update by subcommittee chair

- Review and comment by Full Committee

Upcoming Presentation to City Council – Sept 27th.

- Review of Committee Progress to date.
- Future Funding of Consultant

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.