

**LIBRARY EXPANSION TASK FORCE
MONTHLY COMMITTEE MEETING**

AGENDA

**THURSDAY FEBRUARY 21, 2013
6:00PM
MILWAUKIE POND HOUSE**

AGENDA ITEMS

Old Business

No old business to review

New Business

Library Director's update

- Updates from the Council Report

Subcommittee

- RFP update
 - Proposal Reviews
 - Candidate Selection Process
 - Candidate Notification

Project Next Steps

- Update to Council
- Contract Negotiations
- Execution of Contract
- Start of Consultant work

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

Proposed date of Thursday, March 21, 2013