



# **Library Services Expansion Task Force Agenda August 24, 2015, 6:00 PM Pond House**

**Meeting called by:** Scott Barbur, Library Expansion Task Force Chair

**Task Force members:** Scott Barbur, Greg Chaimov, Ryan Healy, Tom Hogan, Paul Klein, Melissa Perkins, Karin Power, Sara Proctor, Kathi Schroeder, Jon Stoll, Arianna Van Bergen, Ed Zumwalt.

**City Staff:** Bill Monahan, Milwaukie City.

**Library Staff:** Katie Newell, Library Director, and Nancy Wittig, Circulation Supervisor.

Guests: Library Board members; Troy Ainsworth, FFA representative.

## **Agenda topics**

**Call to order**

**Approval of minutes**

### **Discussion items**

1. FFA presentation
2. Polling – next step
  - a. Sub-committee recommendation
3. Council update

**Public input**

Please contact Katie at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.