

# LIBRARY

## Infrastructure Committee Sugar Creek Community Room

Monday, Nov 3rd, 2014

10:30 a.m.

*Trustees:*

Bob Sink

Leland Park

*Library Staff:*

Frank Blair – Director of Technology & Operations

Lee Keesler – Chief Executive Officer

Peter Jareo – Associate Director of Operations

Lois Killka – Assoc. Director of Library Experiences

Julia Smith – Location Manager, University City

Donovan Craig – Library Admin. Coordinator

David Singleton – Director of Libraries

*County Staff:*

Mark Hahn – Director of Asset and Facility Management

*Absent:*

Angie Myers – Chief Financial Officer

### AGENDA

Welcome

- Old Business
  - Morrison RFQ for program planning services - Frank
  - Morrison RFQ for design and construction documents – Mark
  - Shopton Road – Frank
  - Rama Road - Peter
- Technology Updates
  - Printer/Copier RFP - Frank
  - PC Replacement - Frank
  - VoIP Upgrade (Call Manager Replacement) - Frank
- New Business
  - Transition Planning for Morrison – Planning –Peter
- Discussion/Tour Sugar Creek Library – Kevin Bittle (Location Manager)
  - Travel to Plaza- Midwood Library
- Tour Plaza- Midwood Library – Peter Jareo (Former Location Manager)

Close