



**Library Board Meeting
Agenda
Tuesday, August 20, 2019
at 4:00 PM
ED Lab of the Civic Center**



Page

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. DISCUSSION AND RECOMMENDATION ON LIBRARY BUILDING SITE
 - a. Library Building Project Discussion
5. COMMUNICATION AND MISCELLANEOUS
6. ADJOURNMENT

2

[Memo](#)



MEMO

Prepared for: Library Board
Staff Contact: Jennifer Rickard, Interim Director
Meeting: Library Board, Special Meeting - 20 Aug 2019
Subject: Library Building Project Discussion

BACKGROUND INFORMATION:

The Library Board will review the submitted documents and reports related to building project. Staff will compile the executive summary from StudioGC, community comments and survey results along with the staff report. Following the review and discussion of the documents, the library board will propose a recommendation for the site of the future library. This recommendation will be go to the City Council during the joint meeting on August 26, 2019.