



Long Range Planning Committee of the Library Board, Wednesday, Dec. 2, 2020, 1:00pm – Agenda. The public may join via Zoom

<https://us02web.zoom.us/j/88413717109?pwd=bUN2U240NEdFdDhtdGxCeXZEZIZUdz09>

Call to Order

- Old Business
 - Updates on Action Items and Partner Meetings
 - Meeting with Aims, WHA (Ann)
 - Developer Outreach
 - Send out questions and comp reports (Katie)
 - Ask school district about modular costs. (Ann)
 - Ask Shane about Rick's interest in the co-located facility. (Ann)
 - Research co-location case studies in the state. (Katie)
 - Research library-based co-working space case studies (Katie)
 - Research successful developer partnership case studies throughout the state. (Katie)
 - Ping directors list serv (Ann)
 - Ping architects (Ann)
 - December project plan action items
 - New Business
 - Discussion
 - Cultural Center / Hub
 - Expansion on Current Site
 - Facilities Plan Report Discussion
 - What timeframe / duration will this plan include (i.e., 10, 20, 30 years)?
 - What pieces of information would you like to include?
 - Of those pieces, what are the most important items you want to convey to the public?
 - From the pool of samples, which plans did you like the best and why?
 - Which plans did you like the least and why?
 - Next Steps

Working Session of the Board, Facilities Planning, Dec. 3, 5:30 pm.

Long Range Planning Committee Meeting, Dec. 9, 1 pm.

Next Regular Board Meeting, Dec. 10, 2020, 5:30 pm.