Call to Order

Agenda:

- Old Business
  - Coordinate with Dennis Humphries of RATIO on conceptuals for working with the school district. (Ann)

- New Business
  - Discussion
    - New State standards on space (Katie)
    - Staff presentation on different service models and levels of service expectations (Ann / Bud / Casey / Katie)
    - Recap of position (Kendra)
    - Continued Discussion: What questions should be asked in framing the discussion for final solution(s) selections?
      - Focused population projections
      - Defining levels of service / standards
        - What are available at every library?
        - What are districtwide?
      - What is our preferred model of service
      - List of library components and/or prioritization
      - Where are we underserved or overserved?
      - What services are we missing?
      - What can we afford?
    - Project Plan Updates (Katie)
      - Public input — what, when
      - Recap meeting discussion — extra work session?