

**Oregon Public Library Board
Building Committee Meeting Agenda**

Wednesday, July 13, 2016 at 4:00 p.m.

Sue Ames Room

Minutes

1. **Call to Order**
The meeting was called to order by Bob Glasser at 4:00 p.m.
2. **Roll Call**
Bob Glasser (Chair): Dr. Brian Busler (arrived at 4:20 p.m.), Mary Jane Nesbit. Also present: Nikki Busch.
3. **Adopt/Amend Agenda**
Nesbit moved to adopt the agenda as amended, Glasser seconded. Motion carried 2-0.
4. **Approve Minutes**
Nesbit moved to approve the minutes as written, Glasser seconded. Motion carried 2-0.
5. **Discussion and possible action regarding recommended language for a Library Board Resolution to create a Library Building Committee.**
Nesbit moved to recommend to the library board Library Board Resolution 16-01LB as presented. Glasser seconded. Motion carried 2-0.
6. **Discussion and possible action regarding recommendation to the Library Board regarding working with SCLS Consultant Deb Haefner on further developing the Building Statement and next steps.**
Busler moved to recommend to the Library Board to authorize the Director and other library staff as needed to begin working with SCLS Consultant Deb Haefner on further developing the Building Statement and other next steps as needed. Glasser seconded. Motion carried 3-0.
7. **Discussion of "World of Architects and Contractors" article**
It was noted that the article was helpful to committee members and may be referred to again in the future.
8. **Closing and Future Agendas**
Next meeting will take place at 4 p.m. on Wednesday, September 14, 2016, in the Sue Ames Room of the Oregon Public Library.
9. **Adjournment**
The meeting adjourned at 4:38pm on a Busler/Glasser motion which carried, 3-0.

Respectfully submitted by,

Nikki Busch