

East and Central Libraries (to be formed Jan 2016)

Input desired

- Meet with Project Consultants regarding timeline of projects
- Review and make recommendations regarding elements for concept design
- Review and make recommend actions regarding elements of final design
- Assist in public meetings to be held during phases of conceptual and final designs
- Report on progress of construction at ground breaking; 50% completion; & 100% completion
- Assist and make recommendations regarding grand opening of projects
- Report to the Council regarding progress of assignments

Membership

- 5 member Core Advisory Committee - * suggested chair – three members of the current Library Board complimented with the additional expertise of Mr. Kloesel and Mr. Seamans
 1. Tim Mauldin * (also Chair of Library Bd)
 2. Kevin Kloesel
 3. Andrew Seamans
 4. Carla Kimberling
 5. Aleisha Karjala
- Ex officio –
 1. PLS representative
 2. City Manager
 3. One member of Financial Oversight Committee
- Committee may be expanded for each Branch Project
- Committee meetings will be open to the public

Committee duration – three years

- East Branch - Conceptual design phase
- East Branch – Final design phase
- East Branch – Construction
- East Branch – Grand Opening

- Central Branch - Conceptual design phase
- Central Branch – Final design phase
- Central Branch – Construction
- Central Branch – Grand Opening

City Staff Support

- City Clerk
- Capital Projects
- Public Works
- Legal
- Public Works