

Pierson Library Building Steering Committee
DRAFT Minutes

Meeting Date/Time: Thursday, June 23rd at 11:00 a.m.

Meeting Location: Meeting Room #2

Attendees: Lara Keenan, Joe Colangelo, Cathy Townsend, Ann Smallwood, Alice Winn, Dean Pierce

Representatives from VIA and Barbara Doyle-Wilch

Minutes (Draft):

1. Lara called the meeting to order at 11:07.
2. Approve Agenda – Joe moved that the agenda be approved. Cathy seconded. Motion passed unanimously.
3. Public Comments – No public comments
4. 11:08 – Joe made a motion that the committee enter into Executive Session for the purposes of conducting interviews connected to contracts and negotiations.
5. 1:00 – The committee exited from executive session.
6. Joe made a motion that the meeting adjourn. Cathy seconded. Motion passed unanimously.