

Pierson Library Building Steering Committee
DRAFT Agenda

Meeting Date/Time: Thursday, June 13th at 10:30 a.m.

Meeting Location: Library Conference Room

Attendees: Lara Keenan, Joe Colangelo, Cathy Townsend

Other Attendees: Dean Pierce, Alice Winn

Interviewees: Andrea Murray (VIA), Ashar Nelson (VIA), Peter Gibbs (EV), Henry Erickson (HE Consulting)

Minutes (Draft):

1. Meeting called to order at 10:35.
2. Approve Agenda – Joe made a motion to approve the agenda as presented. Cathy seconded the motion. Motion passed unanimously.
3. Public Comments - None
4. Joe made a motion to enter into Executive Session for the purposes of conducting interviews connected to contracts and negotiations at 10:31
5. 12:15 – exited from Executive Session
6. Committee discussed next steps in the interview process and how to compare all the firms.
7. 12:30 – Joe made a motion to adjourn. Cathy seconded. Motion passed unanimously.