

NORMAN FORWARD
EAST AND CENTRAL LIBRARIES AD HOC ADVISORY BOARD

MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY, NORMAN, OK

MONDAY, SEPTEMBER 19, 2016

2:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM JULY 14, 2016, MEETINGS
 - a. Action item: Motion to approve or reject the minutes
3. PRESENTATION FROM MEYER, SCHERER & ROCKCASTLE, LTD., (MSR) REGARDING FOR A DESIGN DEVELOPMENT PHASE UPDATE FOR THE CENTRAL BRANCH LIBRARY.
 - a. Action item: Motion to approve or reject the design development for the Central Branch Library; and, if approved, direct MSR to move forward with the construction document phase.
4. REPORT FROM MEMBER KIMBERLING ON THE PUBLIC ART PROJECT COMMITTEE.
5. ADJOURNMENT.