

NORMAN FORWARD
EAST AND CENTRAL LIBRARIES AD HOC ADVISORY BOARD

MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY, NORMAN, OK

MONDAY, JANUARY 23, 2017

4:30 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM SEPTEMBER 19, 2016, MEETING
 - a. Action item: Motion to approve or reject the minutes
3. PRESENTATION FROM MEYER, SCHERER & ROCKCASTLE, LTD., (MSR) REGARDING FINAL CONSTRUCTION DOCUMENTS FOR THE EAST BRANCH LIBRARY.
 - a. Action item: Motion to approve or reject the final construction documents for the East Branch Library; and, if approved, direct MSR to move forward to the bidding phase.
4. REPORT FROM MEMBER KIMBERLING ON THE PUBLIC ART PROJECT COMMITTEE.
5. ADJOURNMENT.