

NORMAN FORWARD
EAST AND CENTRAL LIBRARIES AD HOC ADVISORY BOARD

FIRE STATION NO. 9, CONFERENCE ROOM
3001 EAST ALAMEDA STREET

WEDNESDAY, NOVEMBER 15, 2017

2:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM FEBRUARY 23, 2017, MEETING
 - a. Action item: Motion to approve or reject the minutes
3. PRESENTATION FROM MEYER, SCHERER & ROCKCASTLE, LTD., (MSR) REGARDING FURNITURE FOR THE EAST BRANCH LIBRARY.
4. REPORT FROM MEMBER KIMBERLING ON THE PUBLIC ART PROJECT COMMITTEE.
5. TOUR OF EAST BRANCH LIBRARY SITE.
6. MISCELLANEOUS DISCUSSION.
7. ADJOURNMENT.