**Kalkaska County Library Board of Trustees**

**Special Meeting Agenda to address questions regarding the New Library Conceptual Drawing with architectural firm c2ae**

**1.23.17 at 9:00a.m.**

1. Call to Order by Lynnette Cervone at 9:00a.m.
2. Attendance/Introductions

 BOT present: L. Cervone, C. Cook, L. Wolcott, M. Moran

 BOC present: none

Friends of the Library Representative: Becky Wesley, M. Coville, M. R. Gillooley, D. Needham, D. Crawford, E. Vonalt, L. Delaney

 Staff present: D. Bull, D. Moses, J. Ottgen, R. Birgy, J. Reeves, M. Preito-Seijas, S. Card,

Others present: Dennis Jensen (c2ae), Mike Jantz (c2ae)

1. Call for Public Comment
2. Approval of Agenda Must do’s & must don’ts: No Taj Mahal; keep it simple; blend into downtown; not too small; must involve community; Master Plan community survey imminent; Feasibility Study imminent; strengthen ties with County and community organizations; be careful that we don’t lose momentum; don’t allow detractors to push project in directions we don’t want to go; identify counter-arguments; “Name” the community room; let the public decide whether or not to have a features – don’t limit; no self-checkout; galley kitchen a must; lighted sign is a MUST for meetings; look for “benefit” talking points; bring nay-sayers into the process;

1. Items for Future Agenda/Discussion a.

 b.

1. Call for Public Comment:
2. Adjournment:

Respectfully Submitted,

Deb Bull

Recording Secretary