

**Forest Park Public Library
Special Project Committee Meeting
Thursday, August 10, 2017, 6:00 PM
Austin Meeting Room
AGENDA**

Opening of Meeting

- | | |
|--|-------------|
| A. Call to Order | Action |
| B. Roll Call | Action |
| C. Approval of Agenda | Action |
| D. Public Comment (Recognition of Guests and Visitors) | Information |
| E. Approval of Minutes | Action |

Old Business

- | | |
|--|------------|
| A. Engineer's opinion of "building up" option | Discussion |
| B. Existing and upcoming building needs/maintenance list | Discussion |
| C. Staff input from past committee | Discussion |
| D. Community member participation | Discussion |

New Business

- | | |
|--|------------------------|
| A. Presentation by Soma Roy of Siemens | Information |
| B. Review of Anders Needs Assessment from 2015 | Information/Discussion |
| C. | |
| D. | |

Adjournment.