



MILWAUKEE  
PUBLIC LIBRARY

*Paula A. Kiely*  
*Director*

April 4, 2014

To: Library Building & Development Committee of the  
Milwaukee Public Library Board of Trustees:  
Chairperson John Gurda, Ald. Milele Coggs, Sharon Cook, Sup. Theo Lipscomb,  
Dir. Mark Sain *All trustees are welcome to attend.*  
MPL: Taj Schoening  
City Attorney's Office: Mary Schanning

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting  
April 7, 2014 1:00-1:30 p.m.  
Central Library Old Board Room

**MEETING NOTICE AND AGENDA**

1. **East Library Redevelopment Project.** The committee will move and vote to convene in closed session to discuss the delay of the construction of the library unit as it relates to the East Library Purchase, Sale & Development Agreement. The committee may reconvene in open session at the conclusion of the closed session.

Pursuant to the provisions of Wis. Stat. § 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling (414) 286-2238.*

*Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.*

*PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), 286-3062 (TDD), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.*