



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

April 11, 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,
Sam McGovern-Rowen (temporary appointment), Dir. Mark Sain
All trustees are welcome to attend.
MPL: Taj Schoening, Duane Wepking, Joan Johnson, Dawn Lauber

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
April 17, 2014, Thursday, 8:30-11:30 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Contract Award for Tippecanoe Branch Renovation.** Selected architectural firm finalists will make their presentations for the Tippecanoe Branch Renovation Project.
8:30 to 9:00 Engberg Anderson, Inc.
9:10 to 9:40 HGA
9:50 to 10:20 Quorum Architects Inc.
The Committee may vote to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of “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,” for the purpose of awarding the contract for the renovation of the Tippecanoe Branch.
2. **Contract Award for Carpet Replacement Project at Atkinson, Forest Home and Zablocki Libraries.** The committee will be asked to approve a construction contract for replacement of carpet at three branch libraries.
3. **Contract Award for Central Library – Grey Rotunda Elevators Modernization Project.** The committee will be asked to approve a contract for modernization of the Central Library grey rotunda elevators.

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 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.