



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

March 24, 2016

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, Ald. Nik Kovac, Dir. Mark Sain, John Gurda
All trustees are welcome to attend.
MPL: Joan Johnson, Sam McGovern-Rowen, Jennifer Meyer
City Attorney's Office: Mary Schanning
Gorman & Company: Ted Matkom
Redevelopment Authority of the City of Milwaukee (RACM): Dave Misky
HGA: Kevin Allebach, Jane Dederling, David Lang

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
April 7, 2016, Thursday, 8:00 a.m.-9:30 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Mitchell Street Project Developer Agreement.** The committee will approve the final Mitchell Street Library Purchase, Sale & Development Agreement.

Library Board Building & Development Committee members 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 negotiations related to the Mitchell Street Library Purchase, Sale & Development Agreement. The Library Board may reconvene in open session at the conclusion of its closed session.

2. **Mitchell Street Library Design Update.** The committee will discuss the community's feedback from the public meeting regarding the design of the new library on Mitchell Street and approve schematic design. Representatives from the project architect, HGA, will present the design.
3. **Resident Preference Program (RPP).** A policy outlining the library's RPP requirements in BID contracts will be presented for approval.
4. **2017 Capital Budget Request.** An update on the libraries 2017 capital budget request will be provided.

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), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.