



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

October 26, 2016

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, John Gurda, Ald. Nik Kovac, Dir. Mark Sain
All trustees are welcome to attend.

MPL: Jennifer Meyer, Sam McGovern-Rowen, Duane Wepking
Maures Development and Royal Capital Group

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
November 3, 2016, Thursday, 8:00 a.m.-9:00 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Mill Road Redevelopment Project.** Representatives from Maures Development and Royal Capital Group will provide an update on the Mill Road Redevelopment Project relating to the preliminary design, costs estimates and financing strategy.
2. **Martin Luther King Redevelopment Project.** The committee will review the process and timeline for developer selection.
3. **Mitchell Street Project.** Library Construction Project Manager Sam McGovern-Rowen will update the committee on the progress of the Mitchell Street Project.
4. **Mitchell Street Project Contractor Approval.** Assistant Director of Library Operations Jennifer Meyer will summarize the bids, make a recommendation, and request approval to award a contract for the construction of the Mitchell Street Project.

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.