



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

May 24, 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: Joan Johnson, Jennifer Meyer, Sam McGovern-Rowen, Duane Wepking
HGA: Architect Team

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
June 2, 2016, Thursday, 8:00 a.m.-9:00 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Mitchell Street Project.** Architects from HGA will update the committee on the design progress of the Mitchell Street project.
2. **Mill Road Redevelopment Project.** The committee will discuss the Mill Road Redevelopment project.

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 discussion of the redevelopment of the Mill Road Branch.

3. **Martin Luther King and Capitol Redevelopments.** Staff will present draft timelines for these projects.

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.