

## MEETING AGENDA

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**MEETING INFORMATION**

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<b>MEETING DATE</b>	26 Oct. 2020	<b>MEETING TIME</b>	6:00 PM
<b>MEETING NAME</b>	Project Stakeholder Meeting #1	<b>MEETING LOCATION</b>	Ely Public Library/Video Conference

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**PROJECT NAME** Ely Library

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**FEH PROJECT NUMBER** 2020313

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**PURPOSE** Refine Goals for Success and Community Focus Groups

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**DISCUSSION**

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1. **Advisory Task Force (ATF) Role**
2. **Goals for Success – Review and Refine**
  - a. See the attached sheet for the draft Goals for Success
3. **Review Agenda**
4. **Review Schedule and Timeline**
  - a. See the attached sheet for the current timeline
5. **Review the Condition Assessment**
6. **Review the Space Needs Program**
  - a. See the attached sheet for the summary of the space needs
7. **Site Options**
  - a. Current Site and Adjacent Properties
  - b. Elevator Site Option
  - c. Other Sites?
8. **Next Meeting – 11 Nov. 2020 @ 6:00PM**