

MEETING AGENDA

MEETING INFORMATION

MEETING DATE	10 December 2020	MEETING TIME	7:00 PM
MEETING NAME	Core Planning Committee meeting #6	MEETING LOCATION	Virtual

PROJECT NAME Ely Library Planning

FEH PROJECT NUMBER

PURPOSE FEH DESIGN process

DISCUSSION

1. **Review Advisory Task Force (ATF) Meeting #5**
 - a. Recommendation
2. **Review Survey Responses**
3. **Review Refined Solutions and Budgets**
4. **Timeline**
 - a. Library Board Meeting - report ATF recommendation - January 2021
 - b. Community Survey pending board approval - January 2021
 - c. Gather Survey Results - February 2021
 - d. Core Planning committee meeting #7 - February 2021
 - e. Library Board Meeting - report survey & recommendation - February 2021
5. **Other items**