AGENDA Randall Library Building Committee September 7, 2021 7:00pm Randall Library & Zoom

https://us06web.zoom.us/j/81145773159?pwd=L0E0WUNGbGo0cUZDMTNjRXNPTUNZQT09

I. Call Meeting to Order

II. Discussion with designLAB

Schedule & Process Update [5 Mins]

- a. Building Tour (8/18)
- **b.** Staff Interviews (8/19 + 8/20)
- c. Other Interviews (8/25)

Common Themes + Discussion [15 Mins]

- a. Review Emerging Common Themes from Staff Interviews
- **b.** Feedback + Discussion

Review Summary of Building Assessment Findings [15 Mins]

- a. Site + Landscape
- b. Architectural + Envelope
- c. Mechanical, Electrical, Plumbing, Fire Protection / Fire Alarm
- d. Feedback + Discussion

Programming [15 Mins]

- a. Review Existing Use Analysis
- b. Review Proposed Use & Needs Statement Drafts F
- c. Feedback + Discussion

Review Community Outreach Strategy [20 Mins]

- a. Review Proposed Community Outreach Timeline
- b. Review Draft of Community Outreach Message
- c. Review Location Options for Public Survey Boards
- d. Review Draft of Community Boards
- e. Review Draft Community Questionnaire
- f. Feedback + Discussion

Budget Goals [5 Mins]

Next Steps [10 Mins]

- a. Workshop B: Proposed Wednesday 9/22 (Initial Concepts)
- b. Fundraising Progress
- c. Next Steps

- III. Schedule future meetings
- IV. Approval of meeting minutes for June 22, June 23, July 7 and August 5.
- V. Adjournment

The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted: 9/2/2021