



PLEASANT HILL LIBRARY TASK FORCE

April 7, 2014 at 11:00 a.m.

Large Community Room, 100 Gregory Lane, Pleasant Hill, CA 94523

MEETING AGENDA

- 1. Introductions**
- 2. Appoint Task Force Chair and Vice Chair**
- 3. Establish Scope and Constraints – What falls within our mission; what is outside our mission?**
- 4. Identify the Task Force’s Intended Work Products**
- 5. Identify Assumptions**
- 6. Establish sub-committees to study and report back on:**
 - a. Outreach Strategy**
 - b. Overview of 2003 Needs Assessment & Preliminary Analysis of Site Options**
 - c. 2007 County Report on Renovations/Deferred Maintenance Needs**
 - d. Funding – review of Library Bond Act – Senator DeSaulnier legislation**
- 7. Project Phases and Tentative Time-Line**
- 8. Other Business/Items for Discussion**
- 9. Future Meeting Dates, Time & Location**