

Gladstone Community Library Planning Task Force April 10, 2019 5:30 – 7:30 pm

Gladstone City Hall 525 Portland Ave. Gladstone, OR 97027

Agenda - Meeting #2

The **purpose of this Task Force** is to provide recommendations to the Board of County Commissioners (BCC) on the programming, master planning, design, construction and governance of the new Gladstone Library.

The **purpose of this meeting** is to approve 1/29/19 meeting minutes, finalize task force protocols, select a task force member to serve on consultant selection committee, and begin community values exercise

5:25	Sign in, refreshments for committee members and staff	
5:30	Welcome & Project Updates Agenda Review	Kathryn Krygier, Project Manager Allison Brown, JLA Public Involvement
5:40	Gladstone Civic Center Update	Jacque Betz, Gladstone City Manager
5:50	Approval of Final Meeting Protocols	Allison
6:00	 Project Process Near-term schedule RFP process coming up Selection of Task Force member to serve on selection committee 	Kathryn
6:30	Public Comment	Allison
6:40	Values Exercise	Allison
7:20	What's Next	Kathryn
7:30	Adjourn	