

— ANNUAL JOINT MEETING —

Board of County Commissioners
&
Library Board

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Thursday, February 8th, 2018
DINNER SERVED 5:30 P.M.; MEETING STARTS 6:00

Carmack Room, Central Library
9875 West 87th St., Overland Park, KS 66212

AGENDA

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| I. | Welcome/Introductions | 6:00 – 6:05 |
| | a. Nancy Hupp, Chair, Library Board of Directors | |
| | b. Ed Eilert, Chairman, Board of County Commissioners | |
| II. | History of Capital Library Projects – Fred Logan | 6:05 – 6:20 |
| III. | Progress Report: Partnership with Overland Park on the Blue Valley Library | 6:20 – 6:35 |
| IV. | Opportunity to partner with the City of Merriam on the new Antioch Library – Friends of the Library space considerations | 6:35 – 6:50 |
| V. | Update: Capital Library Master Plan priorities | 6:50 – 7:05 |
| VI. | Update: Request for additional staffing resources | 7:05 – 7:20 |
| VII. | Partnerships with the County: HR, FAC, DTI, AIMS, DHE | 7:20 – 7:30 |
| VIII. | Adjournment | 7:30 |