



Library Facility Task Force

April 22, 2015

8:30 a.m.

Winter Park Public Library Community Room

Members present: Gary Barker, Daniel Butts, Nancy Miles, Sam Stark, Jan Walker, Chip Weston, Shawn Shaffer and Randy Knight. A quorum was established.

The meeting was called to order at 8:33 a.m. by Sam Stark.

The Minutes of the April 15, 2015 were approved after being motioned for approval by Nancy Miles and seconded by Gary Barker.

A Sustainability Action Plan for 2015, with regard to the potential Library sites was reviewed.

Larry Adams, from ACi, previewed the slide presentation for the April 28th Public Forum. The presentation and format for the two public meetings were reviewed. The Task Force wants to show that, after twelve months of discussions, why we need a new library and what the possibilities are for Winter Park's Library of Tomorrow.

The Task Force will hold the Community Forum here at the Winter Park Public Library on April 28 at both 10:00 am and 7:00 pm.

The next Task Force Meeting will be on April 29 at 8:30 a.m.

The meeting was adjourned at 9:57 a.m.

Our Charge...

Library Facility Task Force consists of nine voting members and two ex officio members who study and make recommendations to the Winter Park City Commission regarding need, location, costs and funding strategies for a new or remodeled library facility.