



*Library Facility Task Force*

November 21, 2014

8:30 a.m.

Winter Park Public Library Community Room

Members present: Gary Barker, Daniel Butts, Jeffrey Jontz, Joel Roberts, Sam Stark, Jan Walker, Shawn Shaffer and Randy Knight.

The meeting was called to order at 8:35 a.m. by Sam Stark.

**A motion to approve the minutes of the November 19, 2014 meeting was made by Sam Stark. Jeffrey Jontz seconded. The motion passed.**

Task Force members who had any discussions with their City Commissioners shared their comments with the committee.

The Task Force discussed preparations for the December 2 City Commission Workshop. Content for the Report to the Commission was reviewed.

The meeting was adjourned at 10:02 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.*