

## Long Range Planning Committee of the Library Board, Wednesday, Jan. 6, 2021, 1:00pm

Agenda. The public may join via Zoom

https://us02web.zoom.us/j/88413717109?pwd=bUN2U240NEdFdDhtdGxCeXZEZIZUdz09

## Call to Order

- Old Business
  - Automation Drive Property
  - Modular quotes from Heath (Ann)
  - Square footage research (Bud / Katie)
  - o Coordinate with Dennis Humphries of RATIO on conceptuals for working with the school district. (Ann)
  - New Business
    - Discussion
      - Diamond Valley Worksheet
      - Eaton House
      - Poudre Master Plan
      - What questions should be asked in framing the discussion for final solution(s) selections?

## **Next Steps**

Long Range Planning Committee Meeting, Jan. 13, 1 pm Next Working Session of the Board, Jan. 14, 2021, 5:30 pm. Next Regular Board Meeting, Jan. 28, 2021, 5:30 pm.

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