



LIBRARY RENOVATION COUNCIL SUBCOMMITTEE
August 16, 2019
Public Works Traffic Control Center Conference Room
MEETING NOTES

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MEMBERS PRESENT

Chris Hoy, City of Salem Council
Lois Stark, Library Advisory Board

MEMBERS ABSENT

Jim Lewis, City of Salem Council

PRESENT

Allen Dannen, Project Manager
Aaron Kimsey, Engineering Program Manager
Sarah Strahl, Library Administrator
Peter Fernandez, Public Works Director
John Nibler, Day CPM
Judy Postier, Executive Assistant

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1. **CALL TO ORDER** – The meeting was called to order at 12:02 p.m.

 2. **DISCUSSION ITEMS**
 - A. Relocation Update

 - B. Design Update

 - C. Budget Update

 3. **Public Comment**

No one present from the public to speak

 4. **Next Meeting** September 20, 2019

The meeting adjourned at 12:45 p.m.

Submitted by: Judy Postier, Executive Assistant
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