

Minutes of the City/County/School/Library Joint Facility & Feasibility Study

The Burlington Public Library Board of Trustees met on Monday, November 28, 2016 at the Burlington High School Library for a Joint Building Committee Meeting. Present were Pat Hoffman, Lori Haas, Peter Smet, Megan Barker and Bridget Savaglia and Ed Johnson. Also present was Tammy McCarthy, Interim Director.

Hoffman called the meeting to order at 6:30 pm.

An introduction to the Joint Facility & Feasibility Study was made by The Peter Scherrer Group and Bray Architects.

Entities included in the study:

- *City of Burlington
 - Administration
 - Public Library
 - Senior Center
- *Racine County
- *Burlington Area School District

Process to Date:

- Conduct Engineer walk-throughs of City Hall and Public Library
- Held stakeholder meetings regarding needs
- Reviewed exterior space needs
- Held individual meetings on location objectives
- Referenced precedent studies
- Discussed consolidation scenarios
- Researched location options
- Created solution space programs for multiple options
- Reviewed potential sites, conducted test fits, and discussed associated budgets.

Adjournment into Closed Session to discuss potential real estate and locations.

Adjournment

Respectfully submitted,

Megan Barker
Secretary