

**BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FACILITIES PLANNING COMMITTEE MEETING**

AGENDA

December 5th, 2011

8:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Presentation by TBD (8:15-8:30)**
- 5. Presentation by Owners Services Group (8:35-8:50)**
- 6. Presentation by TBD (8:55-9:10)**
- 7. Presentation by Dewberry (9:15-9:30)**
- 8. Presentation by Ehlers (9:35-9:50)**
- 9. Discussion of Planning and Space Needs Assessment**
- 10. Discussion of Financial Planning**
- 11. Schedule Next Meeting Date**
- 12. Adjournment**