



**LIBRARY FACILITY
STEERING COMMITTEE**

AGENDA

Wednesday, February 14, 2018 - 2 p.m.
Orinda City Hall Planning Conference Room
22 Orinda Way
Orinda, CA 94563

A. Call to Order – Roll Call

Amy Worth, Orinda City Council
Inga Miller, Orinda City Council
Susie Epstein, Friends of Orinda Library
Julie Rossiter, Friends of Orinda Library
Linda Landau, Friends of Orinda Library
Sierra Campagna, Orinda Library Manager
Hillary Murphy, WUDO
Steve Salomon, City Manager
Todd Trimble, Parks and Recreation Director
Paul Rankin, Director of Finance
Tonya Gilmore, Senior Management Analyst

B. Adoption of Agenda

C. Policy Matters

- C-1 Update on Library Building Capital Needs Assessment
- C-2 Discuss Proposed Library Parcel Tax Measure
- C-3 Set Next Meeting Date

D. Adjournment

I, Sheri Marie Smith, declare under penalty of perjury under the laws of the State of California, that this agenda has been posted at least 24 hours in advance at the Orinda City Hall. Additional copies are available at the Orinda Library, and the Orinda Community Center.

Sheri Marie Smith, City Clerk

In compliance with the Americans with Disabilities Act, the City of Orinda will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact the City Clerk (925) 253-4221. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]