REPORT TO THE LIBRARY BOARD

OCTOBER 22, 2026

SUBJECT: Dissolution of The Property & Facilities Oversight Ad-Hoc Committee

PURPOSE: For Approval

PREPARED BY Michael Ciccone - CEO

PRESENTED BY: Michael Ciccone - CEO

RECOMMENDATION:

It is recommended that the Library Board dissolve the Property & Facilities Oversight Ad-Hoc Committee.

BACKGROUND:

On January 23, 2025, this ad hoc committee was created because at the time, the Library had several potential facilities projects to decide upon along with the development of a Facilities Master Plan, which in turn, directly influenced strategy concerning our facilities for the Library's Strategic Plan beginning in 2027.

With most of these projects completed, staff is recommending dissolution of the committee.