Action Plan
2006 Carryover - Board Retreat Priorities

Priority Issue # 5 **Project Title Woodville Branch Library**
Department Head: Vince Long/Kim Dressel
Project Leader: Helen Moeller/Tom Brantley

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Seek authorization of funding to develop new branch library in Woodville	▪ Obtain $10,000 for funding of new 10,000 square foot branch library building program in FY 05/06	Helen Moeller Tom Brantley		**Done** CIP funds of $1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.
	▪ Request $1 million for funding of land acquisition (est. 4-5 acres along Woodville Highway) in FY 06/07 budget.	Tom Brantley Carl Morgan Helen Moeller	September 30, 2006	**Done** CIP funds of $1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.
	▪ Request $200,000 for funding of architectural planning and design in FY 06/07 budget	Tom Brantley Carl Morgan Helen Moeller	September 30, 2006	**Done** CIP funds of $1.4 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of September 19, 2006.
	▪ Apply for $500,000 State Construction Grant	Helen Moeller	April 1, 2008	**Ongoing**
	▪ Request $2.7 million for funding of construction in FY 07/08 budget	Tom Brantley Carl Morgan Helen Moeller	June/July 2007	**Suspended.** Due to property tax reform, the Board indefinitely suspended this project along with other non-mandatory capital improvement projects and redirected allocated funds to other mandatory and essential capital projects.

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Department Head: Vince Long/Kim Dressel
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Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Seek authorization of funding to develop new branch library in Woodville *(continued)*	▪ Request $750,000 for funding of new books, shelves, and furnishings in FY 07/08 budget.	Tom Brantley Carl Morgan Helen Moeller	June/July 2007	**Suspended.**
	▪ Request $400,000 to $500,000 to fund recurring annual staffing and operating and capital costs (for more books, etc.), in FY 08/09 budget and beyond.	Helen Moeller Cay Hohmeister	TBD	**Suspended.**
▪ Construction of Woodville branch Library	▪ Acquire site for library	Helen Moeller Tom Brantley	TBD	**Suspended.** Due to property tax reform, the Board indefinitely suspended this project along with other non-mandatory capital improvement projects and redirected allocated funds to other mandatory and essential capital projects.
	▪ Conduct architectural recruitment by RFP.	Tom Brantley Carl Morgan	TBD	
	▪ Architectural design development process.	Tom Brantley Carl Morgan	TBD	
	▪ Community meetings for citizen input.	Helen Moeller Carl Morgan	TBD	
	▪ Construction process.	Carl Morgan Jeff Williams	TBD	
	▪ Move-in/Opening	Tom Brantley Carl Morgan	August 2009	

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