



Board of Commissioners

Work Session Agenda

Monday, February 12, 2018 –2:00 p.m.

Wake County Justice Center, Conference Room 2700

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. 2007 Wake County Public Library Bond Update – *Frank Cope, Community Services Director; Mark Forestieri, Facilities Design and Construction Director*

In 2007, the voters of Wake County approved a library bond for \$45,000,000 with 73% of the votes in favor of the bond. This bond was intended to address multiple library facility needs including the construction of new libraries and the expansion and/or renovation of many existing facilities.

In 2009, most of these projects were put on hold due to the struggling economy – only those renovation projects without operating impacts were moved forward. In 2016, Northeast Regional Library opened which completed the projects from the previous 2003 bond.

Since then, the construction program has been in full swing and good progress has been made. However, the delay in the building plan has resulted in cost escalations which now require some modifications to the original plan.

Action Requested: That the Board of Commissioners receives the information presented and provide direction to staff for the completion of the 2007 Wake County Library Bond program.

Attachments:

1. Presentation

II. 2018 Board Goals and Initiatives – *Johnna Rogers, Deputy County Manager*

To focus County efforts and resources, the Board of Commissioners updates and prioritizes a set of goals each calendar year. The Board and County staff use the goals to set budgetary priorities, concentrate staff efforts, and focus Board discussions. During this work session, staff will review the Board goal areas, objectives and initiatives that were discussed during the January 2018 retreat.

Action Requested: That the Board affirm revisions made to the 2018 initiatives and affirm the prioritized top 22 initiatives.



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Attachments:

1. Presentation
2. Crosswalk of Changes to All Board Goals
3. List of Top 22 Prioritized Initiatives by Tier