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Date: March 2, 2009

To: Chair Paul Chasco and Members of the Board

From: Neel Parikh, Executive Director

Subject: Meeting with the City of Lakewood Regarding Future Towne Center Location for a Library

On March 4, Georgia Lomax, Lorie Erickson and I will be meeting with Andrew Neiditz, Lakewood City Administrator, Dave Bugher, Assistant City Administrator and representatives from the owners of the Washington State office building east of city hall and the former Safeway building west of city hall.

During the Community Leader Advisory Group meeting at Lakewood, it was suggested that the library could move to the Towne Center. The two buildings have potential for partnership in conjunction with a library adjacent to Towne Center. Apparently this idea has gained some momentum with conversations in the city. Andrew suggested that we should meet and talk about whether there really was synergy in this relationship. This is purely an exploratory meeting.

During the Board meeting I will report to you about the results of this meeting.