

**NOTES OF THE PUBLIC FORUM CALLED BY THE
BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: February 12, 2004

TIME: 7:30 p.m.

PLACE: Community Room

It was noted that the following Trustees were present: Trustees Hudspeath, Ranck, Morrow, Anderson, and George.

1. Welcome and Statement of Need / Acting Board President Egil Anderson

Acting President Anderson welcomed those present and introduced the Trustees, Director, and Assistant Director. He then presented the Library's statement of need, detailing some of the past history of the project and the planning process to date.

2. Presentation by Ray Lee and Carol Sente of Sente Rubel Bosman Lee, Re: Preliminary Plans for the Design of a New Facility

Ray Lee described the preliminary plans for the design of a new facility and answered questions.

3. Presentation by Steve Larson of Ehlers and Associates, Re: Financial Plan to Fund the Construction, Maintenance and Operation of a New Library

Steve Larson discussed the financial plan adopted by the Board to fund the construction, maintenance, and operation of a new Library. He emphasized the need to both build and maintain the new facility highlighting the benefits of increased collection size, space for added programs, meeting space, and increased hours of service.

4. Introduction of Carol Stream Library Referendum Committee

Acting President Anderson introduced Co-Chairs Sue Evans and Bob McNees of the Library Referendum Committee.

Acting President Anderson thanked everyone for coming and offered refreshments.