

**MINUTES OF THE SPECIAL MEETING OF THE FACILITIES
COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

DATE: July 19, 2017

Time: 6:00 p.m.

PLACE: Horizon Room

1. Call to Order

Committee Member Lynch called the Meeting of the Facilities Committee to order at 6:00 p.m.

Pledge to the Flag

Committee Member Lynch led those in attendance in the Pledge of Allegiance to the Flag.

2. Roll Call

Present: Trustees Larimer (attended remotely), Lynch, Patel, Bagdonas, Sheikh, Jourdan, Berryman-Gilliam

Absent: None

Also Present: Dan Pohrte and Tiffany Nash from Product Architecture & Design, Library Director Susan Westgate, Assistant Director Mary Clemens

3. Discussion

A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community

a. Review of Three Floor Plan Schemes from Product Architecture & Design

The architects presented three floor plan design schemes to the Board of Trustees that included the items that had been identified as important for the Library and answered their questions regarding the different designs.

b. Review of Patron Survey Results

The Trustees reviewed the paper and online patron survey results of patron input on improvements to the current building.

4. Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:52 p.m.

August 16, 2017

Approved (date)

Susan Westgate, Library Director
For the Facilities Committee