

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

DATE: October 18, 2017

Time: 6:00 p.m.

PLACE: Horizon Room

1. Call to Order

Committee Chair Larimer called the Meeting of the Facilities Committee to order at 6:04 p.m.

Pledge to the Flag

Committee Chair Larimer led those in attendance in the Pledge of Allegiance to the Flag.

2. Roll Call

Present: Trustees Berryman-Gilliam, Larimer, Lynch, Bagdonas, Patel, Sheikh, and Jourdan

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 Floor Plan Scheme from Product Architecture & Design

The Trustees reviewed the chosen floor plan scheme with the changes that Dan and Tiffany had made based upon prior Board and staff input. A PowerPoint presentation showing renderings of the proposed spaces in the Library was shown to give a visual representation of what the changed spaces could look like.

A cost summary of the potential project was presented breaking down the costs of the project into seven separate sections.

4. Adjournment

There being no further business to come before the Facilities Committee, the Meeting was adjourned at 7:24 p.m.

November 15, 2017

Approved (date)

Susan Westgate, Library Director
For the Facilities Committee