

**MINUTES FOR THE COMMITTEE OF THE WHOLE  
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

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

**DATE: January 10, 2018                      TIME: 7:00 p.m.                      PLACE: Discovery Room**

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**I.            CALL TO ORDER**

Vice-President Sheikh called the Special Meeting of the Committee of the Whole of the Board of Library Trustees to order at 7:00 p.m.

**PLEDGE TO THE FLAG**

Vice-President Sheikh led those in attendance in the Pledge of Allegiance to the Flag.

**II.          ROLL CALL**

Secretary Patel called the roll.

Present: Trustees Berryman-Gilliam, Larimer (arrived at 7:03 p.m.), Lynch, Patel, Bagdonas and Sheikh

Absent: Trustee Jourdan

Also Present: Director Susan Westgate, Village Manager Joe Breinig

**III.        DISCUSSION**

- A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community
  - a) Overview of purpose of project
  - b) Project funding

Director Westgate reviewed the presentation that was prepared for the Special Workshop meeting of the Village and Library Boards to take place on January 16, 2018. The presentation includes the timeline of Library activity beginning with the 2014 Strategic Planning and ending with approval of a Master Space Plan for a Library renovation project. Director Westgate and Marketing Coordinator Allison Porch collaborated on the presentation. It includes the strategic planning process, Goal 3 overview, hiring of architects and creation of master space plan, architect renderings, Library tax levy history, Capital Reserve funds and the 2016 Capital replacement study.

**ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, **Trustee Lynch moved and Trustee Bagdonas seconded** that the meeting be adjourned. Motion passed and the meeting adjourned at 7:57 p.m.

January 17, 2018  
Date Approved

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Mansi Patel, Secretary  
Board of Library Trustee