



Minutes

1. Call to order

Trustee Vanderhoek called the meeting to order at 3:03 p.m.

2. Roll call

Upon roll call, Trustees Brauer, Westhoff, and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner.

4. Public Comment

There was no public comment.

5. Review and discussion of interior design feedback from patrons

- a. There was discussion about the possibility of consolidating adult fiction and non-fiction materials on the second floor. We have requested that Engberg Anderson draft the design possibilities for further review.
- b. The committee discussed potential options to meet patron desires for a drive-up book drop outside of the building and/or a drive-up for patrons to obtain their holds.

6. Discussion and scheduling of nearby library tours

The committee discussed dates and times to meet with staff and tour the Indian Trails, Ela, and Elmhurst libraries. Potential dates are September 25, 2019 and September 30, 2019, dependent on the availability of staff at the designated libraries.

7. Discussion of timeline

Staff shared that there is a potential for a shift in the CCS migration. This should not affect the renovation timeline.

8. Other business

- a. Executive Director Dilger has had discussions with the Northwest Community Hospital staff about potential renovations the Library would like to make to the Rand Road Branch. Their initial impressions of the designs were positive.
- b. Dilger met with staff from Hoffman Estates Park District to discuss design options for the North Hoffman Branch. The Park District is also considering changes to the racquetball courts. Dilger inquired about the possibility of additional space for the branch. Park District staff will consider options.

9. Date for Next Meeting

The next regularly scheduled committee meeting will be on Thursday, October 3 at 3:30 p.m. in the Main Library Board room.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:24 p.m.

Approved: 9-17-19


Trustee


Trustee

Prepared by Andrea Vanderhoek