



**Board of Library Trustees
Building Renovation Committee**
Palatine Public Library
700 North North Court
Palatine, Illinois 60074
October 3, 2019 3:30 p.m.

Minutes

1. Call to order by Trustee Vanderhoek at 3:40 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, Owner's Representative Dan Ellonardo, and John Huberty, Kristen and Sarah of Engberg Anderson.

4. Public Comment

There was no public comment.

5. Review interior plan options from Engberg Anderson

- a. The committee reviewed plan options for the second floor of the main library building with adult fiction and nonfiction co-located.
- b. The committee also reviewed four plan options for the first floor of the main library and requested that Engberg Anderson make some refinements to the plans and present these at the next committee meeting.
- c. While reviewing these plans, the committee heard about staff perspectives, considered community feedback from previous sessions, and discussed adjacencies and utilization of spaces.

6. Date for Next Meeting

The next meeting will take place on Thursday, November 7, 2019 at 3:30 p.m.

7. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:55 p.m.

Approved: 11/19/2019

Judy Boland
Trustee

Burgh
Trustee