



Minutes

1. Call to order by Trustee Vanderhoek at 4:02 pm.

2. Roll call

Trustees Brauer, Westhoff, and Vanderhoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger and Kristin Richardson of Engberg Anderson.

4. Public Comment

None.

5. Update on Main Library renovation

The committee reviewed renovation progress and project budget. The project remains on schedule.

a. Approval of change order(s)

The committee reviewed and approved the change order in the amount of \$7,027.83.

6. Update on branch designs

The committee reviewed updated designs for the branch renovations.

7. Update on parking garage projects

The committee received updates on the progress of projects in the parking garage, including the concrete repairs and the lighting project.

8. Other Business

The committee briefly discussed plans for the ribbon cutting ceremony planned for Friday, August 6.


9. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, September 2, 2021, at 4 pm.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 5:07 pm.

Approved on: 9/21/21


Trustee


Trustee

Prepared by: Andrea Vanderhoek