



Minutes

1. Call to order

Trustee Brauer called the meeting to order at 4:04 p.m.

2. Roll call

Upon roll call, Trustees Brauer and Westhoff were present. Trustee Vanderhoek joined at 4:30 p.m.

3. Introduction of visitors

Executive Director Jeannie Dilger, Dan Eallonardo, Kristin Richardson, and Emilie Cheng were also present. Elsie Vanderhoek joined at 4:30 p.m.

4. Public Comment

None.

5. Update on Main Library renovation

The committee reviewed photos of the renovation progress.

The committee received updates on renovation progress from owner's representative Dan Eallonardo, Executive Director Dilger, and Kristin Richardson of Engberg Anderson. Browsing/open spaces of the second floor are now open. Collaborative spaces are still under construction. While the project has remained on schedule, the construction industry is experiencing delays, which may now impact this project.

The committee discussed the change order.

6. Update on branch renovations

The branch renovation projects are expected to go to bid within the next week. The committee received updates and discussed expectations of the bidding and renovation processes.

7. Update on parking garage projects

The committee received updates on the concrete repairs and lighting projects.

8. Other Business

None.

9. Date for next meeting


The next meeting is scheduled for Thursday, October 7, 2021, at 4:00 p.m.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 5:18 p.m.

Approved on: 9/21/21


Trustee


Trustee

Prepared by Debby Brauer