



Board of Library Trustees
Building & Grounds Committee
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
March 21, 2023, 6:00 p.m.

Minutes

1. Call to order

Committee Chair Jeffrey Westhoff called the meeting to order at 6:00 p.m.

2. Roll call

Upon roll call, Trustees Westhoff and Boland were present.

3. Introduction of visitors

Also present were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner.

4. Public Comment

None.

5. Second floor staff areas remodel

Executive Director Dilger presented three options that architectural firm Engberg Anderson had proposed for the second floor staff office spaces, staff lounge, and storage areas. The committee discussed the options. It was too early to estimate a cost for any of the proposals. The staff renovation committee was scheduled to have its next meeting with architect Kristin Richardson on April 13.

6. Other business

None.


7. Date for next meeting

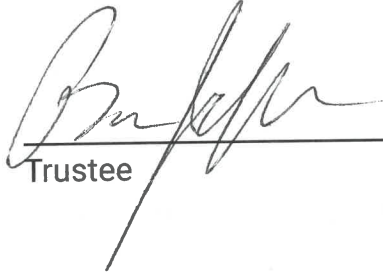
No date was set. The committee plans to have a joint meeting with the Finance Committee in late April.

8. Adjournment

Committee Chair Westhoff adjourned the meeting at 6:47 p.m.

Approved on: 4-18-23


Trustee


Trustee

Prepared by: Jeffrey Westhoff