



DES PLAINES PUBLIC LIBRARY

Work. Learn. Play. dppl.org

BOARD OF TRUSTEES Minutes of the Building and Grounds Committee Meeting February 18, 2016

I. CALL TO ORDER.

The Building and Grounds Committee meeting was held in the second floor conference room on Thursday, February 18, 2016. The Chair of Building and Grounds, Steve Mokry, called the meeting to order at 6:00 p.m.

II. ROLL CALL.

Roll call indicated the following committee members were present: Steve Mokry, Earl Wilson, Denise Hudec, Carol Kidd.

Also present: Gregory Sarlo, Rich Pope, Kris Graack, Holly Richards Sorensen, Roberta Johnson, Stephanie Spetter, Gary Valente.

III. CONSIDERATION OF THE AGENDA.

MOTION by Earl Wilson, seconded by Denise Hudec, to accept the agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. BUILDING WALKTHROUGH.

The Committee toured the four floors of the library where construction was in process.

Trustee Mokry stated that staff did an excellent job explaining the building changes and that the progress on the project was astounding.

Trustee Mokry stated that he is very pleased with the project and that the renovations are on schedule and on budget.

The building walkthrough finished at 7:01 p.m.

V. ADJOURNMENT.

MOTION by Denise Hudec, seconded by Earl Wilson, to adjourn the meeting. VOTE:
AYES: All. NAYS: None. MOTION CARRIED.

The meeting adjourned at 7:03 p.m.

Minutes prepared by Carol Kidd.