Meeting was called to order at 7:03 p.m. by board president Barbara Brust. Present at the meeting were trustees Ken Crawford, Lori Dreher, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were youth/adult services librarian Heaether Venetucci-Johnson and Rick McCarthy of Dewberry Architects. Trustee Judith Pokorny was absent.

Changes/Corrections to the Agenda: None

Questions/Comments – Public/Media: None

Trustee Pokorny arrived at 7:08 p.m.


**Review of preliminary design and cost estimates:** Rick McCarthy of Dewberry Architects reviewed and clarified draft of Conceptual Project Costs.


**Executive Session:** [5ILCS 120/2(c)(5): Purchase or lease of real property for the use of the public body](https://www.ilga.gov/legislation/code/5ILCS120/2c/5)
Present at executive session: Trustees Brust, Crawford, Dreher, Pokorny, Sarro, Tamms and Wallace; librarian Venetucci-Johnson.

The board returned to the regular meeting at 8:56 p.m.

**Action with respect to Executive Session:** None

**Open Discussion:** None

Meeting was adjourned by president Barbara Brust at 9:11 p.m.
Kathryn Tamms, Secretary