Meeting was called to order at 7:01 p.m. by board president Barbara Brust. Present at the meeting were trustees Lori Dreher, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and Sara Chrzanowski, James Enck, and Douglas Pfeiffer of Dewberry Architects, and Ben Henrickson of ReMax Horizon. Trustees Ken Crawford, Judith Pokorny and Ken Crawford were absent.

Changes/Corrections to the Agenda: None

Questions/Comments – Public/Media: None

Trustee Pokorny arrived at 7:05 p.m.

**Architectural Design:** Associates from Dewberry Architects presented a rudimentary design plan as blocked out in earlier discussions with library staff about spatial requirements/wishes.

Trustee Crawford arrived at 7:28 p.m.


**Executive Session: 5ILCS 120/2(c)(5): Purchase or lease of real property for the use of the public body**

Present at executive session: Trustees Brust, Crawford, Dreher, Sarro, Tamms and Wallace; library director Carol Schrey; Ben Henrickson of ReMax Horizon; Dewberry associates James Enck and Douglas Pfeiffer.

The board returned to the regular meeting at 9:42 p.m.

Action with respect to Executive Session: None

Open Discussion: None

Meeting was adjourned by president Barbara Brust at 9:43 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary