

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING

March 26, 2015

The meeting was called to order at 6:59 P.M. by Board President Kathy Meierhoff in the Library's Youth Activities Room. Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons and Library Director Eric Bailey.

Absent: Cal Stroh

Staff members Martha O'Hara and Amy vanGoethem were present.

Joe Huberty, Architect, representing the firm of Engberg Anderson.

No members of the public were present.

Proposed facility modernization plans were presented by Mr. Huberty and discussed.

Schons moved, Kregor seconded the motion to adjourn at 8:39

Respectfully submitted,

Ruth Schnell
Board Secretary