

Wood Dale Public Library District
520 North Wood Dale Road, Wood Dale, Illinois 60191
Special Board Meeting Minutes
Board of Library Trustees of the Wood Dale Public Library District
June 21, 2018
6 p.m.

I. Call to Order

President Winger called the June 21, 2018 Special Board Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on June 21, 2018 at 6 pm at the Main Library at 520 North Wood Dale Road, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Matuszewski, Sparacio, Winger, Zaremba

Absent: Krebasch, Norris

Others Present: Bergendorf, Eallonardo, StudioGC architect team, civil engineer

III. Public Comment: No one was presented formal public comment.

IV. Public Meeting for “Building a Better Library: A Drop-In Event” for a Preview of Library Conceptual Design Plans

The architectural team from StudioGC displayed five different views of the library conceptual design plans. The public had the opportunity to review the boards and ask questions about the project. It was noted that feedback from the public was very positive - the Library did not receive any negative comments about the plans.

V. Adjournment

A motion to adjourn the meeting at 7:02 p.m. was made by Trustee Zaremba and seconded by Trustee Matuszewski. Roll Call Vote- Ayes: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Krebasch, Norris. Motion passed.