

**ROLLING MEADOWS LIBRARY BOARD**  
**PLANNING COMMITTEE MINUTES**  
**Friday, July 22, 2016 - 9:15 A.M.**

**I. Call to Order**

Ms. Threadgill called the meeting to order at 9:20 A.M.

Present: Chairperson Jean Threadgill, Sharon Montague, Steve Rossi, Dave Ruff, Peg Webb, Sabri Kecici, Jennifer Collette, Lucia Khipple, Sylvia Vange and Carrie Matlock of DLA Architects, Ltd.

Absent: Arroyo, Back

**II. Approval of the Minutes**

Ms. Montague moved that the secretary's minutes dated February 17, 2016 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

**III. Meeting Open to the Public for Twenty Minutes**

No one from the public chose to address the Committee.

**IV. Unfinished Business**

There was no unfinished business.

**V. New Business**

A. The Committee was presented an overview of the potential Building Expansion and Development by Ms. Matlock of DLA Architects, Ltd.

B. The Committee adjourned at 10:30 A.M. to view the Receiving Room, and then proceeded outdoors to look at some trees marked for removal.

**VI. Adjournment**

The Committee adjourned following the walk outside .

Approved \_\_\_\_\_

Date \_\_\_\_\_