

ROLLING MEADOWS LIBRARY BOARD

PLANNING COMMITTEE MINUTES

Wednesday, March 21, 2018 -10:15 A.M.

I. Call To Order

Ms. Threadgill called the meeting to order at 10:20 A.M.

Present were Chairperson Jean Threadgill, Jennifer Collette, Lucia Khipple, Sharon Montague, Steve Rossi, Dave Ruff, Rubin Sanchez, and Sylvia Vange.

II. Approval of the Minutes

Ms. Montague moved that the secretary's minutes dated February 28, 2017 be approved as 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 Executive Director discussed an issue that Building Services is having with birds building nests over the front entrance of the building damaging the stucco. Mr. Kecici is going to get a quote on repairing the damage with a substance that hopefully will deter the birds.
- B. The Committee discussed the North Wing Expansion. The Executive Director presented a handout with general details of the project and a preliminary timeline. The Committee is looking at a spring 2019 start date.

VI. Adjournment

Ms. Vange moved that the Committee adjourn. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried. The meeting was adjourned at 11:20 A.M.

Approved

Date