



## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

### Minutes of the Building and Grounds Committee on Wednesday March 15, 2023.

I. Call to Order.

The meeting was called to order at 12:00 p.m.

II. Roll Call

Roll call indicated the following committee members were PRESENT: Nick Harkovich, Lisa DuBrock, Michelle Shimon-Hutchison. ABSENT: None. ALSO PRESENT: DPPL Staff Jo Bonell, Heather Imhoff, Joanie Sebastian, Lydia Hatchett, Dana Jenkins, Annie Li

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.  
NA

V. Consideration of the Agenda.

MOTION by Shimon-Hutchison, seconded by Harkovich to approve the Agenda.  
VOTE: AYES: Harkovich, Shimon-Hutchison; NAYS: None; MOTION CARRIED

VI. Public Comments and Questions.  
N/A

VII. New Business.

A. Review initial design offered by the architect for the proposed Creative Space.

The committee reviewed the plans.

B. Tour of the proposed location for the Creative Space.

The committee toured the portion of the 4<sup>th</sup> floor where the space is planned to be constructed.

VIII. Adjournment.

MOTION by Shimon-Hutchison, seconded by Harkovich to adjourn.  
VOTE: AYES: Harkovich, Shimon-Hutchison; NAYS: None; MOTION CARRIED

The meeting adjourned at 12:35 p.m.