ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
2600 HARNISH DRIVE
DECEMBER 7, 2022

The Board of Trustees of the Algonquin Area Public Library District held a Special Board Meeting for the purposes of viewing presentations from architectural firms for the Eastgate project on Tuesday, December 7, 2022 at 6:00 p.m. The meeting was held in person at the 2600 Harnish Drive Main Library location.

An agenda listing the architectural firms presenting was posted online and in both libraries forty-eight hours prior to the meeting.

The Special Board Meeting was called to order at 6:04 p.m. by President Schaaf.
Those answering roll call were President Schaaf, Vice President Taylor (arrived at 6:06pm), Secretary Sharkey, Trustee Iwinski, Trustee Johnson, Treasurer Pelke, and Trustee Medrano-Sanchez.

Staff in attendance included Executive Director Murray, Assistant Director Dolin, and Adult Services Manager McCallum.

PUBLIC COMMENT
No members of the public attended.

ARCHITECTURAL FIRM PRESENTATIONS
Product Architecture
Dan Pohrte and Tiffany Nash distributed printed copies and presented their responses to the Library's Top Firm Questions and Considerations and information gathered from tours of and discussions with the administration and staff from the Eastgate Branch. The presentation was followed by a period of questions and answers from the Library Board of Trustees and staff.

DISCUSSION:
President Schaaf and Vice President Taylor requested that the trustees review the statements of qualifications, information gathered from the library tours, and the presentations and come prepared for discussion at the Facilities Committee Meeting on Monday, December 12 at 7:00pm. The meeting will take place at the Harnish Main Library location.

ADJOURNMENT
President Schaaf adjourned the meeting by declaration at 7:33 p.m.

APPROVED: ATTEST:

Stephen W. Schaaf
President

Tracy Sharkey
Secretary