

**SCHILLER PARK PUBLIC LIBRARY
BUILDING & RENOVATION COMMITTEE
MINUTES OF THE BOARD MEETING:
JANUARY 4, 2023**

A. Call to Order

President Fanselow called the meeting to order at 9:33am

B. Roll Call

- a. **Present:** Audrey Fanselow, President; Jennifer Yarnell, Secretary; Trustee Daniel Sliwicki.
- b. **Also Present:** Valerie Marshall, Library Director; Guadalupe Rodriguez, Administrative/Technical Services Manager.
- c. **Absent:**

C. Guests and Public Commentary

D. Review of Building Assessment Proposals

- a. The committee asked Director Marshall to clarify a cost range for reimbursable expenses and to get a date range for the final proposal from the proposed vendors for the next committee meeting.

E. Adjournment

- a. A MOTION was made by Trustee Yarnell and seconded by Trustee Sliwicki to adjourn the meeting at 10:09am. Motion carried unanimously.

F. Next Meeting, January 23, 2023, 9:30am

Respectfully submitted,
Jennifer Yarnell
Secretary