

**SCHILLER PARK PUBLIC LIBRARY  
BUILDING & RENOVATION COMMITTEE  
MINUTES OF THE BOARD MEETING  
January 23, 2023**

**A. Call to Order**

President Fanselow called the meeting to order at 9:30am

**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 agreed to recommend Director Marshall's preferred vendor proposal to the Board at the February Board meeting.

**E. Adjournment**

- a. A MOTION was made by Trustee Yarnell and seconded by Trustee Sliwicki to adjourn the meeting at 9:34am. Motion carried unanimously.

**F. Next Meeting,**

Respectfully submitted,  
*Jennifer Yarnell*  
Secretary