

Minutes of July 7, 2021 Special meeting: presentations by finalists for space needs study
Pauline Haass Public Library

Called to order at 6:00 p.m.

Roll call: Bougie, Carran, DeLonge, Hacker, Jilling, Kojis, Roubik, Schultz, Vande Hei, Wegner, Zoellick present. Also present: Adele Loria, Library Director, and representatives from FEH Design and OPN Architects.

New Business: FEH Design and OPN Architects presented information to the board regarding their qualifications to perform, and understanding of, a space needs study at Pauline Haass Public Library. There was no discussion or action by the board.

Meeting adjourned at 8:20 p.m. by Roubik/Carran motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Lisa Ponto, Administrative Services Manager
Minutes approved by Library Board July 21, 2021