

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Wednesday, January 9, 2013  
6:00 PM Meeting Room, Library Lower Level**

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Joe Huberty of Engberg Anderson met with the following board members, President Kim Shine, Secretary Tina Ward, Treasurer Elizabeth Topa and Trustee Virginia Chandler, along with Library Director Nicki Seidl and invited guests of the library community. The purpose of this meeting was a planning session to generate ideas as to what the library could use in terms of spatial planning. Ideas were generated via a brainstorming session that last one hour. Some ideas included a need for a digital media lab and for a reorganization of library spaces with flexibility to accommodate different programs or future needs. Joe will be sending the list of ideas from the various brainstorming sessions with interested parties of the library.

The meeting adjourned at 7:00 pm to the regular meeting of the Evergreen Park Public Library Board of Trustees.

Respectfully submitted,



Tina Ward, PhD.  
Secretary, Evergreen Park Library Board