

**MINUTES OF THE EVERGREEN PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, November 13, 2013
6:00 pm, Meeting Room, Library Lower Level**

Library Director Nicki Seidl met with the following board members: Virginia Chandler, Kathy Savory, Kim Shine, Helen Thomczuk, and Elizabeth Topa and invited guests who had attended the original planning session in January 2013. The purpose of this meeting was to present an analysis of how the Library is currently using space within the building, and concepts of how space may be reconfigured to adapt to current and future demands on the facility. Conclusions were based on public input from the January planning session and staff meetings with Joe Huberty of Engberg Anderson, Inc and Anders Dahlgren of Library Planning Associates throughout the year. Any forthcoming modifications to the facility will only be implemented as funds allow.

Respectfully submitted,



Nicki Seidl, Secretary Pro-Tem