

**Special Board Meeting – Ad Hoc Facilities & Grounds Committee
Monday, September 13, 2021 5:00PM
MINUTES**

1. CALL TO ORDER

The special meeting of the Ad Hoc Facilities & Grounds Committee of the Lincolnwood Public Library District was called to order by President Doniger at 5:00 PM on September 13, 2021 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Doniger, Silber, Stavinoga
Trustees Absent: none
Staff Present: Bonilla, Cordis, Renkosiak, Tucci
Visitors Present: none

3. AUDIENCE TO VISITORS

No visitors were present.

4. TOUR AND DISCUSSION OF GARDEN BEDS

The Facilities & Grounds Committee toured the outdoor library grounds with staff and made recommendations for desired changes to the landscaping and use of certain areas.

Head of Operations Katie Cordis will request design options from the Library's landscaping vendor and present these to the committee for review at the next committee meeting; to be scheduled in the early fall.

5. ADJOURNMENT

The meeting was **ADJOURNED BY UNANIMOUS CONSENT AT 5:47PM.**


Secretary