



Minutes

1. Call to order

Committee Chairperson Trustee Vanderhoek called the meeting to order at 4:00 p.m.

2. Roll call

Upon roll call, Trustees Brauer, Westhoff, and Vanderhoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Eallonardo, Joe Huberty and Kristin Richardson were also present.

4. Public Comment

None.

5. Update on Main Library renovation

The committee received an update on renovation progress and reviewed the reports from owner's representative, Dan Eallonardo. The project remains on schedule.

6. Approval of change order(s)

The committee approved one change order.

7. Other business

None.

8. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, March 4, 2021 at 4:00 p.m.

9. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:24 p.m.

Approved on: February 16, 2021

DocuSigned by:
Andrea Vanderhoek

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Trustee

DocuSigned by:
Gray Boland

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Trustee

Prepared by: Andrea Vanderhoek