

MINUTES
BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FACILITY PLANNING COMMITTEE MEETING
NOVEMBER 15, 2011 3:30 PM

1. Call to Order

Time: 3:41 pm

2. Roll Call

Michael Wideman	President
Robert Jones	Vice-President
Katrina Arnold	Committee Chair
Melissa Gardner	Executive Director

3. Introduction of Visitors

Laresha Wideman

4. New Library Building

This was the second meeting of the New Building Committee we talked about how we need to rein in all our wishes. We put items in category and found that a lot of the wishes we have for the library are service related. So at this point we agreed that the name of the committee should really reflect what we are doing which is FACILITY PLANNING and not NEW BUILDING because at this point we don't know if we need a new building.

What we do know is that we will begin:

- Drafting what we hope for the library through:
 - Assessing the needs of the community by referring back to our survey
 - Opening up to community involvement with residents, school, village and park district
- Looking at funding options:
 - Grants
 - Bond Sales
 - Avoiding referendum
 - Avoiding taking on a mortgage
 - Avoiding spending all that has been saved
- Looking for consultants to help such as:
 - Bond sales Consultant
 - Library Consultant
 - Space Need Consultant
- In order to get going we will need start up funding so over the holiday break in meetings we will be contacting the various consultants so we get some numbers behind what things cost
- Goal is by January 2012 meeting we have some more concrete information for the board. We would also like to schedule a Facility Planning Retreat for the entire board to discuss and dig deeper into our initial findings

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5. Adjournment

Time: 5:08 pm

Katrina Arnold
Facility Planning Committee Chair,

Teresa Tyson
Secretary