

MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting was held on February 8, 2012, at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and posted.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Richard J. Ryan, President Emeritus
Barbara A. Pintozzi
William J. Pizzi

Also in attendance were:

Detlev Pansch, Executive Director
Rose Faber, Head of Adult Services
Maripat Olson, Head of Technical Services
Marie Thomas, Head of Circulation
Ryann Uden, Head of Youth Services
Joe Huberty, Engberg Anderson Design
Anders Dahlgren, Library Planning Associates

President Minner called the meeting to order and stated that a discussion of the strategic facilities plan would be held. Joe Huberty, architect, and Anders Dahlgren, library planner, provided information on a renovation for the library.

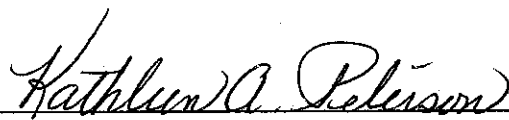
Following the discussion, Mr. Ryan moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pintozzi, Pizzi

Nays: 0

Motion CARRIED.

Adjournment was at 7:30 p.m.


Kathleen A. Peterson, Secretary