

BOARD OF TRUSTEES
CRETE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING
January 17, 1995
4:30 P.M.

1. Call to order
2. Presentation of fabric and furnishings
3. Discussion
4. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF JANUARY 17, 1995

PRESENT: Trustees Adams, Foley, Mucha, Murray, Shepley,
Administrator Wsol, LZT/F Representatives Maniates
and Nancy Abismo-Provido, Crete Record Reporter
DeMuth, Times Reporter Wantuch

ABSENT: Trustees Engel and Schultz

1. The meeting was called to order by President Foley at 4:35 p.m. in the Library Board Room.
2. George Maniates from LZT/F reviewed for the Board the suggested furnishings and fabrics for the new building by building area. The building areas were identified as follows:
 - A. Adult Services and Young Adults
 - B. Conference Room and Directors Office
 - C. Staff Workrooms and Lounge
 - D. Childrens' area.
3. After the presentation by LZT/F the color scheme was discussed by the Board. Trustee Shepley moved that a committee be established to review the total fabric and furnishing scheme for the building and report back to the full Board for their approval. The committee is to consist of three Board members, representatives of the staff and Administrator Wsol. The motion was seconded by Adams. All present voted AYE.

Absent - Engel and Schultz

MOTION CARRIED

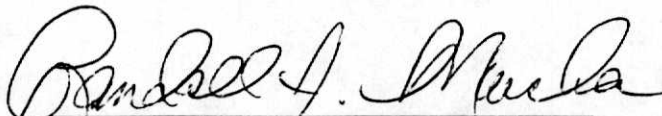
The first committee meeting was scheduled for January 23, 1995 at 3:00 p.m. Trustees Engel, Foley and Murray will represent the Board.

LZT/F Interior Designer Nancy Abismo-Provido informed the Board that the selection process should be completed by March 1, 1995. This date will enable LZT/F to prepare the bids for the furnishings.

4. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent Trustees Engel and Schultz.

MEETING ADJOURNED AT 6:10 p.m.


Randall J. Mucha - Secretary