

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, February 2, 2022**

Members Present: Allen Bone, Clint Hoxie (via Zoom), Maggie Newman, Holly Wurl (via Zoom)

Others Present: Abbi Dooley, Mallory Witham, Jeff Downhour, Cindy Willis, Ginny Dubrucq, Connie Brownell, Jim Noon, Kalina Vander Poel (via Zoom)

Jeff Downhour and Kalina Vander Poel of Mosaic Architecture presented to the Trustees.

Jeff Downhour, Cindy Willis, Connie Brownell, Jim Noon and Kalina Vander Poel left the library meeting room after the presentation.

The special meeting was called to order by Chairman Clint Hoxie at 12:15 p.m.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None

BOARD BUSINESS:

New Business:

Contract with Architect: Maggie moved and Allen seconded the *motion to enter into a contract with Mosaic Architecture for the Design Development, Construction Documentation and Construction Administration phases of the library renovation project.*

The motion passed.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, February 22, 2022 at 5 p.m. in the library meeting room.

The meeting adjourned at 12:18 p.m.

Respectfully submitted,

Abigail J. Dooley

Abbi Dooley, Library Director