JERSEYVILLE PUBLCI LIBRARY BOARD OF TRUSTEES SPECIAL MEETING Thursday, May 5, 2022 at 4:30 p.m. Meeting room at 105 North Liberty Street

MINUTES

President J. Hileman called the special meeting to order at 4:30 p.m. Others present: Matt Derrick, Michelle Hopper, Juan Lingow, Steve LeBlanc, Jerry Schleper, Helen Gubser, Marcia Adams, Laura Woodring and Library Director Anita Driver.

PUBLIC COMMENT -- None

On motion by J. Schleper, 2^{nd} by J. Lingow, the agenda was approved. Motion carried unanimously.

The value engineering (VE) bids were discussed as well as the next steps to take for the expansion project.

Our regular meeting will be May 24 at 6:30 p.m.	
The meeting was adjourned at 4:55 p.m.	
Helen Gubser, Secretary	
Anita Driver, Assistant Secretary	