

**Highwood Public Library Board of Trustees Special Meeting  
May 30, 2012**

Present—Trustees: Sue Atkins, Bertha Chavez, Mark Frye, Lucy Hospodarsky, Laurie Lenzini, Catherine Regalado; Ferguson Mills, Staff Liaison; Kay Kelly, Building and Grounds/Renovations; Brian Wright and Louise Kowalczyk—FGM Architects  
Absent: Nora Loreda

**Meeting called to order at 8:00 pm.**

**FGM Architects presentation of final draft of master plan**

Mr. Wright and Ms. Kowalczyk shared 3 dimensional renderings with the group. Comments and suggestions from the group were noted. Alternate renderings and display for public were discussed.

The architects need a survey of the property, ideally with utilities.

The board discussed the proposed budget, timing, and how budget could be broken into phases. The architects elicited prioritization of various segments from the board.

Ms. Hospodarsky moved and Mr. Frye seconded to adjourn.

**Meeting adjourned at 10:31 pm**