

**ST. JOSEPH COUNTY PUBLIC LIBRARY**  
**South Bend, Indiana**

**SPECIAL LIBRARY BOARD MEETING**

**Monday, January 8, 2007 - 4:15 p.m.**  
**Main Library - Presentation Room, 3rd Floor**  
**304 South Main Street**  
**South Bend, Indiana 46601**

**AGENDA**

1. Call to order.
2. Determination of quorum.
3. Library Minutes for Library Board meeting of December 11, 2006.
4. Unfinished Business.
  - a. **SJCPL's Long Range Capital Improvements Plan, 2005-2009 – Phase II: Feasibility Study Report on the Expansion & Renovation or Replacement of the Roger B. Francis Branch Library.** Library Board review of the Feasibility Study Report prepared by James Childs Architects for expansion & renovation of the Roger B. Francis Branch Library; Board consideration and approval of the recommendations; Board authorization for the architect to begin the Schematic Design phase.
  - b. **SJCPL's Long Range Capital Improvements Plan, 2005-2009 – Phase II: Feasibility Study Report on the Expansion & Renovation of the Main Library.** Library Board review of the Feasibility Study Report prepared by Engberg Anderson Design Partnership, in association with The Troyer Group, for expansion & renovation of the Main Library; Board consideration and approval of the recommendations; Board authorization for the architect to begin the Schematic Design phase.
5. New Business: there is no new business to be brought before the Board at this time.
6. Other Business.
7. Hearing of Visitors.

8. News & Education Items.
9. The next Library Board meeting dates to schedule:

**Library Board Meeting, Monday, January 22, 2007, 4:15 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Library Board conducts the business of the Board and considers approval of the Schematic Designs for the new German Township Branch Library and for the LaSalle, River Park, Tutt, and Western Branch Libraries.

**Annual Library Board Meeting, Monday, January 22, 2007, 5:00 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Board Elects 2007 Officers and Library Board President makes Library Board Committee assignments for 2007.

**Library Board of Finance Meeting, Monday, January 22, 2007, 5:05 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Library Board of Finance elects officers for 2007.

**Library Board Meeting, Monday, February 26, 2007, 4:15 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Library Board conducts the business of the Board.

**Library Board Meeting, Monday, March 26, 2007, 4:15 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Library Board conducts the business of the Board and considers approvals of the Schematic Designs for the Main Library and the Roger B. Francis Branch Library and the Design Development Plans for the German Township, LaSalle, River Park, Tutt, and Western Branch Libraries; Library Board considers approval of a Resolution of a Preliminary Determination to Sell General Obligation Bonds to finance these Phase II Capital Improvements.

10. Adjournment

Donald J. Napoli  
Director