

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
650 Deerwood Dr., Shorewood, IL 60404
Meeting Room A

Building Committee Meeting
November 21, 2022
6:30 PM

1. Welcome
2. Call to order and roll call of Building Committee members
3. Changes/Additions to Agenda
4. Approval of Minutes from August 3rd, 2022
5. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
6. Old Business
7. New Business –
 - a. Approve signing of contract with Diverzify+LLC for Bid Package #2 – Replace Existing Flooring and Base Improvement, once outstanding items have been received and approved. **(Discussion & Action)**
 - b. Approve signing of contract with Smith Painting Services Inc. for Bid Package #3 – Painting of the Walls, Doors, and Frames, once outstanding items have been received and approved. **(Discussion & Action)**
 - c. Approve signing of contract with TIMM Electric, Inc. for Bid Package #4 – New Power and Data Outlets. **(Discussion & Action)**
 - d. Review Building Committee responsibilities. **(Discussion)**
 - e. Masonry work for Meeting Room A emergency exit door. **(Discussion)**
8. Other Business
9. Adjourn

Any individuals requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:
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