

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

Building Committee Meeting
December 8, 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:
 - a. Building Committee Meeting, August 3rd, 2022
 - b. Building Committee Meeting, November 21st, 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 --
 - a. DCEO Grant Updates (**Discussion**)
7. New Business –
 - a. Parking Lot Land (**Action**)
 - b. Review and Approve Building Committee Charge (**Discussion & Action**)
 - c. Review quotes for emergency exit door replacements (**Action**)
 - d. RFP for Landscaping and Snow Removal Services (**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:
Shalyn Rodriguez, Assistant Director
Shorewood – Troy Public Library District
650 Deerwood Dr., Shorewood, IL 60404
815-725-1715, srodriguez@shorewoodtroylibrary.org