

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Study Room

Building Committee Meeting
June 29, 7:00 pm

1. Welcome
2. Call to order and roll call of existing Building Committee members
3. Changes/Additions to the Agenda
4. Approval of Minutes from April 13, 2023
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. Recognition of newly appointed members of the Building Committee: Vito Schultz and Karen Voitik, in addition to Board President Thomas Novinski
 - b. Call to Order with Newly Appointed Members of the Building Committee and Roll Call
 - c. Discussion with Aaron Klima, Village Administrator, regarding five acres near Village Hall
(Discussion)
 - d. Blue-light phone system for the new parking lot **(Discussion/Action)**
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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