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

## Building Committee Meeting January 17, 2024, 6:30 pm

- 1. Welcome
- 2. Call to order and roll call
- 3. Changes/Additions to the Agenda
- 4. 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.

- 5. Old Business
- 6. New Business
  - a. Change to parking lot design due to boundary line change (Action)
- 7. Other Business
- 8. Adjourn

Any individuals requiring special accommodations as specified by the Americans with Disabilities Act are 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:

Jennie Cisna Mills, Director

Shorewood – Troy Public Library District

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