

**AGENDA**  
**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Meeting Room A**

**Building Committee Meeting**  
**May 6, 2024, 6:00 pm**

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Approval of Minutes from the March 7, 2024 Building Committee Meeting
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 Bid Documents for Parking Lot Work (**Action**)
  - b. Exterior Steel Repair and Repainting Work (**Discussion**)
  - c. Exterior Sealant (Caulk) Work (**Discussion**)
8. Other Business
9. 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 before the meeting date.

For further information regarding this meeting agenda, please contact:

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