

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

**Building Committee Meeting**  
**July 11th, 2024, 6:30 pm**

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Approval of Minutes from the June 13<sup>th</sup>, 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. Discussion of findings of roof inspection by Adler Roofing (**Discussion**)
  - b. Approval of ejector pump replacement in the amount of \$5,780 (**Action**)
  - c. Outside light fixture decision (**Action**)
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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