

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

Building Committee Meeting
May 8, 2025

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Minutes
 - a. March 31, 2025 (**Action**)
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 RESTRICTIONS UNDER THE OPEN MEETINGS ACT, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA; HOWEVER, ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
6. Old Business
7. New Business
 - a. Discuss and approve the choice of action to repair basement flooding from four potential choices:
 - i. Re-pull cabling and foam conduit at a cost of \$3,820
 - ii. Conduit modification at a cost of \$13,245
 - iii. Polywater fill-in – empty conduit at a cost of \$1,130
 - iv. Cap conduit at a cost of \$8,995 (**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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