

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
650 Deerwood Dr., Shorewood, IL 60404
Study Room, Lower Level

Building Committee Meeting
July 14, 6:00 pm

1. Welcome
2. Call to order and roll call of Building Committee members
3. Changes/Additions to Agenda
4. Approval of Minutes from June 17th, 2022
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. Bid phasing for the Library Remodeling project. **(Discussion & Action)**
 - i. Replacement of egress/fire doors
 - ii. Replacement of carpet and rubber base on the first floor
 - iii. Replacement of the existing ceramic tile on the main & lower level lobbies
 - iv. Replacement of existing vinyl composition tile
 - v. Painting of first floor walls and door frames
 - vi. New electrical power receptacles on the first-floor
 - b. Planning for placement of new electrical outlets **(Discussion)**
 - c. Scope of work for parking lot grant **(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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