

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
650 Deerwood Dr., Shorewood, IL 60404
Meeting Room A

Building Committee Meeting
August 3rd, 6:30 pm

1. Welcome
2. Call to order and roll call of Building Committee members
3. Changes/Additions to Agenda
4. Approval of Minutes from July 14th, 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. Review of Proposed Bid Package #1 – Replacement of existing egress/fire doors
 - i. Final Verification of scope of work and proposed bidders to invite (**Discussion & Action**)
 - b. Review of Proposed Bid Package #2 – Replacement of existing flooring and base on main level
 - i. Replacement of existing ceramic tile on both the main and lower level lobbies
 - ii. Replacement of the carpet & rubber base on the first floor
 - iii. Replacement of the existing vinyl composition tile
 - iv. Discuss potential Alternate for replacement of the existing stair treads (**Discussion & Action**)
 - c. Review of Proposed Bid Package #4, New electrical power receptacles and data outlets on the first floor (**Discussion & Action**)
 - i. Discuss the proposed future first-floor layout to determine receptacle and outlet layout (**Discussion and Action**)
 - d. New Parking Lot and Existing Parking Lot Repair/Expansion
 - i. Schedule for surveying parking lot projects
 - ii. Finalize all components to be included
 - e. Review of ComEd partnership to add an electrical charging station
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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