

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Troy Township Office Meeting Room (Due to Remodeling of Library Facility)
25448 Seil Road, Shorewood, IL 60404

Building Committee Meeting
March 9, 6:30 pm

1. Welcome
2. Call to order and roll call of Building Committee members
3. Changes/Additions to the Agenda
4. Approval of Minutes from January 12, 2023
5. Approval of Minutes from February 9, 2023
6. 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.
7. Old Business
8. New Business
 - a. Authorize contract with D & A Landscaping for \$5,180 mowing a season; \$2,810 in Spring/Fall costs, and \$3400 seasonal snow rates, with \$165 per event salt rate. **(Action)**
 - b. Update on remodeling progress at the Library's facility **(Discussion)**
 - c. Set building priorities for FY24 budgeting purposes **(Discussion)**
9. Other Business
10. 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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