



**Board of Library Trustees
Building Renovation Committee**
Board Room, Main Library
700 N. North Court, Palatine, IL
January 9, 2020, 3:30 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Discussion of interior renovation with Engberg Anderson
 - a. Illinois State Library Live and Learn Construction Grant
 - b. Review of public comments
 - c. Construction phases
6. Other business
7. Date for next meeting
8. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.