

Board of Library Trustees Building Renovation Committee

Meeting Room 2, Main Library 700 N. North Court, Palatine, IL October 7, 2021, 4:00 pm

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- Public comment
- 5. Update on Main Library renovation (Dan Eallonardo, Independent Construction Services, and Kristin Richardson, Engberg Anderson)
 - a. Approval of change order(s)
- 6. Update on branch renovations (Kristin Richardson and Dan Eallonardo)
 - a. Bidding
 - b. Budget
 - c. Timeline
- 7. Update on parking garage projects
 - a. Concrete repairs (Dan Eallonardo)
 - i. Approval of change order
 - b. Lighting project (Dilger)
 - i. Timeline
- 8. Other business
- Date for next meeting
- 10. 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.