

Board of Library Trustees Building Renovation Committee

Meeting Room 2, Main Library 700 N. North Court, Palatine, IL February 3, 2022, 4:00 pm

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Update on branch renovations (Dan Eallonardo, Independent Construction Services, and Kristin Richardson, Engberg Anderson)
- 6. Update on parking garage lighting project (Eallonardo and Richardson)
- 7. Update on Main Library renovation (Eallonardo and Richardson)
- 8. Capital maintenance plan (Joe Huberty, Engberg Anderson)
- 9. Other business
- 10. Date for next meeting
- 11. 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.