

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BUILDING COMMITTEE MEETING
Meeting Room B
650 Deerwood Dr., Shorewood, IL 60404

April 3, 2019
Meeting of the Building Committee
6:30pm

1. Welcome

2. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD COMMITTEE. 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.

3. Old Business

4. New Business

A. Approve contract with Twins Supplies, Ltd. to redo library lighting with a ComEd Rebate – total cost \$37,019, with rebate of \$23,130.00, with a cost to the Library of **\$13,889.50 (Action)**.

B. Report from Appraisers (**Discussion**)

5. Adjournment.

Any individual 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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