



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees BUILDING AND GROUNDS COMMITTEE

August 1, 2022

Conference Room – Second Floor
6:00 p.m.

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

MEETING AGENDA

- A. Call to Order Richard Bloom, Chair
- B. Roll Call Richard Bloom, Chair
- C. Approval of the Minutes:
 - 1. Meeting of June 27, 2022 **ACTION**
- D. Recognition of the Public
- E. Public Comment (Limited to 3 minutes)
- F. Agenda – Additions / Deletions
- G. Unfinished Business
 - 1. None
- H. New Business
 - 1. Review and select project recommendations from the Elara Engineering Facilities Assessment of February 18, 2022 **ACTION**
 - 2. Committee members make recommendations of additional projects designed to improve operating efficiencies **ACTION**
 - 3. Rank order projects based on urgency, timing, and available resources **ACTION**
 - 4. Roofing update by Library Director Benjamin Weseloh
- I. Recommendations
- J. Adjournment

Committee: Bloom, Fokta, Jakacki-Dattomo; Ex Officio: Conradt