



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees  
**BUILDING AND GROUNDS COMMITTEE**  
February 8, 2024

STUDY ROOM 1 – SECOND FLOOR  
6:30 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](mailto: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:<br>1. Meeting of August 1, 2022  | <b>ACTION</b>   |
| D. | Recognition of the Public   |   |
| E. | Public Comment (Limited to 3 minutes)   |   |
| F. | Agenda – Additions / Deletions  |   |
| G. | Unfinished Business<br>1. Roofing Update<br>2. Add Ejector Pump Alarm<br>3. Purchase Five (5) VAV Boxes and Actuator Arms<br>4. Electrical Panel Scan<br>5. Electrical Panel Maintenance                          | <b>ACTION</b>   |
| H. | New Business<br>1. Tuck Pointing<br>2. Power Clean Front & Rear Walls<br>3. Replace Entrance Pavers to Include Bike Rack Removal and Repair<br>4. Consider Adding Gutters<br>5. Consider Adding Exterior Lighting | <b>ACTION</b><br><b>ACTION</b><br><b>ACTION</b><br><b>ACTION</b><br><b>ACTION</b> |

I. Recommendations

J. Adjournment

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