



# ELK GROVE VILLAGE PUBLIC LIBRARY

## AGENDA

Page 1 of 1

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Building and Grounds Committee Meeting  
Thursday March 31, 2022  
Kids Korner  
7:00 PM

#### **I. CALL TO ORDER: Trustees**

Barnett, Jarosch, Johnson, Maternowski, Valentino, Vitale, President Shafar

#### **II. AGENDA REVIEW**

#### **III. AUDIENCE TO VISITORS**

#### **IV. DISCUSSION**

- Skylight project: bid results  
Dave Myszka from ACG Ltd will be attending the meeting to provide information and answer questions about the skylight project for the purpose of assisting the Board in determining a course of action.
- LMR wall covering: renovation  
Director Nelson will provide a status update on the circumstances regarding the wallcovering in the Large Meeting Room and seek input on resolving the issues.

#### **V. ADJOURNMENT**

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should call 847-439-0447 x239, preferably no later than five days before the meeting.

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