



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Building & Grounds Committee Meeting
Thursday, March 31, 2022

President JoAnn Shafar called the meeting to order at 7:00 pm.

Trustees present: Bruce Barnett, Kathy Jarosch, TR Johnson, Lee Maternowski, Eileen Valentino, and Mary Vitale. Also present were Library Director Debra Nelson, Head of Building & Security Services Rick Avalos, and Dave Myszka from ACG Ltd.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

No visitors were in attendance.

DISCUSSION

Dave Myszka provided information and answered questions on the skylight project. Director Nelson gave the Board an update on the circumstances regarding the wallcovering in the Lee Maternowski Meeting Room.

Trustee Maternowski moved, seconded by Trustee Valentino, that the Board approve to adjourn the Building & Grounds Committee Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 8:16 pm.

Respectfully Submitted,
Bruce Barnett, Secretary

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