

AGENDA
THE LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND STREET, LEMONT, IL 60439
MEETING OF THE BUILDING AND GROUNDS COMMITTEE - LIBRARY BOARD OF TRUSTEES
January 9th, 2023
12:00pm
Via Zoom

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at hshlah@lemontlibrary.org or call (331) 246-1607 24 hours in advance for a zoom invite.

1. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.

NEW BUSINESS

- **Projects for fiscal year FY24**
HVAC software Delta Controls
Elevator Repair Colley
Interior paint
Architect Presentation to the Board (April)

OLD BUSINESS

- **20-year Capital Improvement Plan (Discuss)**
- **Building Maintenance Plan (Review)**
- **Building and Grounds Policy (Review)**

CORRESPONDENCE

ADJOURNMENT