

WESTERN DISTRICT LIBRARY
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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for **10:00AM, May 28th, 2019**

BUILDING COMMITTEE - BOARD MEETING AGENDA

- I. Call to Order
- II. Public Comments (if any)
- III. Discuss potential issues with Building and Operating Fund for 2019-2020
- IV. Discuss solutions for preventing future basement leaks, steps to move forward
- V. Discuss A/C and other potential building updates
- VI. Discuss ADA accessibility issues
- VII. Closed Session (if needed)
- VIII. Other discussion
- IX. Adjourn