



14701 S. KENTON AVE
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Midlothian Public Library Board of Trustees
Ad Hoc Building Envelope Committee
Monday, January 11, 2021
3:00 PM

Pursuant to the Governor's COVID-19 Executive Order #5 (16 March 2020) and the Government Emergency Administration Act (Public Act 100-0640; eff. 6/12/20), this meeting shall be held online.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/86829598105>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 868 2959 8105
- Dial 1-312-626-6799 and enter Meeting ID: 868 2959 8105

Options for Public Comment:

- By email to Library Director Jennifer Cottrill, jcottrill@midlothianlibrary.org by 2:00 PM on January 11. Comments submitted in advance by email will be read aloud during the agenda item in question.
- During recognition of visitors, members of the public on the Zoom meeting will be invited to indicate the agenda item to which they wish to speak.

Agenda

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. New Business
 - a. Change Order #2, including:
 - i. New electrical feed for digital sign
 - ii. Additional interior painting per owner request
 - iii. New rake edge detail at metal roof locations
4. Other Business
5. Public Comments/Questions
6. Adjournment