

Midlothian Public Library Board of Trustees
Building Committee
July 9, 2021
10:00 AM

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/84520413822>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 845 2041 3822
- By phone, dial 1-312-626-6799 and enter Meeting ID: 845 2041 3822

Options for Public Comment:

- By email to Library Director Jennifer Cottrill, jcottrill@midlothianlibrary.org by 9:00 AM on July 9. 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. Review a preliminary estimate for the demolition of the parking lot structures within the context of a total parking lot renovation.
 - b. Establish timeline for upcoming capital projects for the purpose of updating the capital needs plan prior to writing the FY 2021-22 budget.
 - c. Identify possible projects to be included in a potential IGA between the Library and the Village for funding/reimbursement if the TIF produces revenue.
4. Other Business
5. Public Comments/Questions
6. Adjournment