

**ELMWOOD PARK PUBLIC LIBRARY**  
**Building Committee**  
**Thursday, April 11, 2019**  
**8:00 p.m.**  
**Korbel Room**

**Agenda**

1. Call to Order
2. Roll Call
3. Unfinished Business:
4. New Business:
  - a. FY18-19 Lobby Redesign
    - i. Project wrap up
      1. Timeline
      2. Budget
      3. Furnishings
  - b. FY19-20 Projects
    - i. Building Fund
      1. Designated budget
        - a. LAN Room HVAC
        - b. Exterior building lights
        - c. Exterior signage west wall
        - d. Repaint front entrance signage, front doors and railings
        - e. Lounge Chairs
        - f. Other
    - ii. Grants & Gift Fund
      1. RAILS grant
      2. Ferrentino Update – potential Gift Fund usage
  - c. Capital Plan
    1. Review updated capital plan
      - a. Restrooms
      - b. West side lawn
      - c. Front walkway
5. Adjournment