

ELMWOOD PARK PUBLIC LIBRARY
Building Committee
Thursday, August 6, 2020

1. Call to order
2. Roll Call
3. Old Business
 - a. Inventory of Equipment Review
 - b. Capital Savings Plan Review
 - c. Gift Fund Review for Building Projects
 - d. Tour of Building Equipment and Systems
 - e. FY20-21 Projects on Hold
 - i. Exterior paint – library lettering
 - ii. Interior paint/wallpaper removal-offices
 - iii. Furniture – lounge chairs
 - f. FY20-21 General Maintenance
 - i. Sump pump
 - g. You Are Beautiful project and grant
 - h. Grant options for FY21-22
 1. Restrooms
 2. Carpet
 3. Roof
 - i. Gift Fund options for FY21-22
 - i. Ferrentino Room
4. New Business
 - a. Outdoor Garden – Memorial for Kim Viita
 - i. Eagle Scout Candidate presentation
 - b. Use of Building Fund
 - i. Emergency Maintenance Needs
 - ii. Operating Needs FY20-21
5. Adjournment