Algonquin Area Public Library District
Facilities Committee Meeting
2600 Harnish Drive, Algonquin, IL
January 18, 2021
6:00 pm

The Facilities Committee Meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor of the State of Illinois (COVID-19 Executive Order No. 7, Extended April 30, 2020).

http://bit.ly/FacComm-Jan2021
Meeting ID: 933 4736 7927
Passcode: FACCOMM
Dial In: 312-626-6799

AGENDA

I. Call to Order

II. Approval of Minutes of the January 14, 2020 Facilities Committee Meeting

III. Additions to the Agenda

IV. Eastgate Branch
- **a. Review if Needs/Wants/Wishes List**
- **b. Review of Quotes for Electrical Work**

V. Review of Serving Our Public 4.0 - Chapter 6 and Appendix K

VI. Review of Engineering Analysis Proposals

VII. Review of RFP and Process for Humidifier at Main Library

VIII. Discussion of Upcoming/Proposed Facilities and Grounds Projects for FY21 and FY22

IX. Adjournment