

## AGENDA

### **BUILDING COMMITTEE MEETING**

**April 28, 2025**

**Following Regular Board Meeting**

**Gerladine A Baecke Side A**

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION: Approval of Minutes of Previous Meeting October 28, 2024
- 4) Old Business
  - a. Parking Lot Lines scheduled (Building Fund/Facility Improvements)
  - b. Automatic Door Locks removed last fall
  - c. Drive-up window to be scheduled
  - d. Exterior Furniture – Facility Improvements purchase
- 5) New Business
  - a. Review Capital Improvement Plan
  - b. Discuss Library Assets for City Audit
- 6) Other
- 7) Public Comment
- 8) Adjournment