

PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT BUILDING & GROUNDS COMMITTEE MEETING

Thursday, January 19 at 5:30 PM

**Meeting Room B of the Prospect Heights Public Library District
12 Elm Street, Prospect Heights, IL 60070**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of October 17, 2022 Minutes
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Boiler Replacement Proposal
 - B. Capital Study Review
 - C. Technology update
 - D. Ongoing issues – windows & ice melt
- VI. Other
- VII. Adjournment