

BUILDING & EQUIPMENT COMMITTEE
THE HAYNER PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

NOTICE

The Building & Equipment Committee of The Hayner Public Library District Board of Trustees will meet at 1:30 p.m., Thursday, January 25, 2024, in the District's Administrative Offices, located in the lower level of 401 State Street, Alton, IL.

The agenda for this meeting is:

- Call to order
- Establish a quorum (Roll Call)
- Acknowledge guests and allow for comments from the public
(Note: A maximum of 15 minutes is allocated for all members of the public to present.)
- Review the minutes of the November 16, 2023 committee meeting
- Metropolitan Build and Committee site review and discussion of the efflorescence deposits on the exterior of the Genealogy & Local History Library; site review and discussion of the previous attempts to remedy the efflorescence; and discussion for potential remediation of the efflorescence.
- General discussion concerning other Building & Equipment matters
- Adjournment