

**Crystal Lake Public Library Board
Facilities Committee Meeting
December 6, 2021
7 pm
Ames Meeting Room
Crystal Lake Public Library**

AGENDA

1. Roll call
2. Public comment
3. Minutes
 - a. Minutes for this meeting – James Becker
 - b. Approve minutes from previous meeting(s)
4. Library building and grounds
 - a. Emergency water line repair – update
 - b. Review and discuss prioritized Building Repairs list
 - c. Engberg Anderson contract – review and make recommendation
 - i. Capital Repairs Study
 - ii. Condensing unit replacement
5. Rental properties – update
6. Open discussion
7. Repairs Project – Updates
8. Executive Session for the purpose of discussing potential litigation [5 ILCS 120/2(c)(11)]
9. Adjournment