

**Crystal Lake Public Library Board of Trustees
Facilities Committee Meeting
February 14, 2022, 7:15pm
VIRTUAL ONLY
AGENDA**

Because McHenry County remains in the HIGH community transmission state, the Facilities Committee of the Board of Library Trustees of the City of Crystal Lake will be holding a virtual meeting to consider essential business.

In lieu of in-person Public Comment, participants may submit questions or comments via e-mail to kmartens@clpl.org, with subject line – CL Library – Facilities Com 2/14/22, no later than 5 pm, Monday, February 14, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlvd-urrTgqGdd9OB9f6YNyUOI9nJDhJV-g>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Roll call
2. Public comment
3. Minutes
 - a. Minutes for this meeting – Charles Stump
 - b. Approve minutes from previous meeting(s)
4. Library building and grounds
 - a. Condensing unit replacement ('95 building)
 - i. Update from Engberg Anderson and RTM Consulting
 - ii. Next steps
 - b. Capital Repairs Study – Progress report
 - c. Elevator – repair timeline
 - d. Landscape maintenance contract - renewal
5. Rental properties – update
6. Open discussion

7. Adjournment