

**River Forest Public Library
Facilities Committee Meeting
Barbara Hall Meeting Room
Tuesday, January 16th, 2024 at 5 PM**

Agenda

1. Call to Order
2. Roll Call
3. Minutes of the September 29, 2023 Facilities Committee Meeting
4. Old Business
 - a. Air handler relocation and room renovation project
 - a. Floor proposals discussion
 - b. Construction budget update
 - c. Open issues
 - d. Phase two planning
 - i. Architect selection process
 - ii. Limestone slab donation offer
5. New Business
 - a. Capital budget planning
6. Adjournment