EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
FACILITIES COMMITTEE
Monday, September 10, 2012
9:00 A.M.
Evanston Public Library, 1703 Orrington Avenue, Board Room (4th floor)

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. UPDATE ON PLANNED CAPITAL PROJECTS
   A. Replacement radiators for the Children’s Room
   B. Renovation and controls for supply fans
   C. Digital Learning Lab

3. POTENTIAL DEMPSTER-DODGE FACILITY
   A. Space program
   B. Staffing
   C. Costs and budget impact
   D. Length of occupancy

4. NEW BUSINESS

5. ADJOURNMENT

The City of Evanston is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.