

**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**

**FACILITIES COMMITTEE**

**Wednesday, February 15, 2017**

5:30 P.M.

Evanston Public Library, Friedberg Storytelling Room, 1703 Orrington Ave.

**AGENDA**

**1. CALL TO ORDER**

**2. NEW BUSINESS**

a) Lease renewal Chicago Avenue Main Street Branch, 900 Chicago Avenue **(For Action)**

b) Main library renovation, Wight & Company Agreement **(For Action)**

c) Facilities policy **(For Discussion)** [**https://www.epl.org/essentials/board-of-trustees/board-policies/facilities/**](https://www.epl.org/essentials/board-of-trustees/board-policies/facilities/)

**3. 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.