



FOREST PARK
PUBLIC LIBRARY

**Forest Park Public Library
Building Committee Meeting
Monday, December 4, 2017, 5:30 PM
Josephine Austin Meeting Room
AGENDA**

Opening of Meeting

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|--|-------------|
| A. Call to Order | Action |
| B. Roll Call | Action |
| C. Approval of Agenda | Action |
| D. Public Comment (Recognition of Guests and Visitors) | Information |
| E. Approval of Minutes 8/3/16 | Action |

New Business

- | | |
|--|--------|
| Election of Committee Chair and Secretary | Action |
| Discussion and recommendation on building roof repairs/replacement | Action |

Adjournment.