

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
Lincolnwood • Illinois 60712

**Finance & Facilities Committee Meeting**  
**Thursday July 7, 2016 6:30PM**  
**AGENDA**

**NOTICE: This meeting will be held at the library at 4000 W Pratt Ave, Lincolnwood IL 60712**

- 1) CALL TO ORDER [6:30]
- 2) ROLL CALL [6:30]
- 3) AUDIENCE TO VISITORS [6:35]
- 4) CONSTRUCTION UPDATE [6:35-7:00]
- 5) CHANGE ORDER REVIEW AND APPROVAL (IF ANY) [7:00-7:30]
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:30]
  - a) **Regular Board Meeting: Monday July 25, 2016 7:00PM**
    - Held at the Police/Fire Training Room at 6900 N Lincoln Ave, Lincolnwood IL 60712
  - b) **Finance & Facility Committee: Thursday August 4, 2016 6:30PM**
    - Held at the library at 4000 W Pratt Ave, Lincolnwood IL 60712
- 7) ADJOURNMENT [7:30]