



Building and Grounds Committee Agenda

Monday, August 19, 2024 at 1:00 pm

Director's Office

AGENDA

1. **Public Comment** - The Trustees of Forbes Library welcome brief public comments at the beginning of each board meeting. Public comments will be addressed to the entire Library Board, but there will not be a response from either Board members or the Library Director. Issues requiring possible action by the board may be added to a future meeting agenda, and issues that can be addressed by library administration will be noted. Any member of the public wishing to have an item considered for addition to the meeting agenda is asked to contact either the Library Director or the Committee Chair at least one week in advance.
2. **Approve Minutes of May 30, 2024 meeting**
3. **Review 2025 Facility Plan Summary for Trustees**
4. **Update on Status of Bathroom Ventilation and Accessibility Project**
5. **Update on Performance Stage**
 - a. HAI site plan
 - b. Dig Safe marking request
 - c. Review of last week's design meeting
 - d. Discussion of city contract requirements
 - e. Summary for Trustees
6. **Young Adult/Basement HVAC project**
7. **Grounds Update**
 - a. Status of concrete entrance walkway
 - b. Roof and gutter performance in recent heavy rains
 - c. Status of plans to replace attached shed fascia
 - d. Expectations for Bike Share to resume
 - e. Discuss any past wildlife problems
8. **New Business**
9. **Next Meeting**