

AGENDA
Construction Committee
Wednesday, November 19 – 1:30 pm
Case-Halstead Public Library
550 Sixth Street

- I. Call to Order, Roll Call, Introduction of Guests

- II. Old Business
 - a. Landscape
 - b. Foppe Scope of Work
 - c. Closets
 - d. Heritage Room Shelves and Light Fixture
 - e. Director's Office
 - f. Punch List

- III. New Business
 - a. Fence
 - b. Detention Pond
 - c. Auto Doors
 - d. Energy Report
 - e. Outstanding Equipment, Furnishings and Accessories
(including but not limited to)
 - i. History Wall
 - ii. Pole Flags
 - iii. Tack Wall
 - iv. Clocks
 - v. File Cabinet
 - vi. Kitchen, Staff Work Room, and Utility Closet
 - vii. Children's and Youth Areas
 - viii. Audio Equipment
 - f. Poettker Report
 - g. All Other Pending / Anticipated Construction Related Expenses
 - h. Response and Report to Trustee

- IV. Public Comment

- V. Closed Session

- VI. Adjournment