

CRETE PUBLIC LIBRARY DISTRICT
BUILDING COMMITTEE

January 5, 1996
8:00 A.M.

AGENDA

1. Call to order
2. Construction update
 - A. Last week's activities
 - B. Upcoming work scheduled
3. Discussion and questions
4. Related items
 - A. solid surface material
 - B. Glass window areas
5. You name it
6. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF JANUARY 5, 1996

PRESENT: Trustees Engel, Foley, Mucha, Murray, Schultz
and Shepley, Administrator Wsol, LZT/F
Representative Maniates, Oliver Structures
Representatives Eickel and Williams

ABSENT: Adams

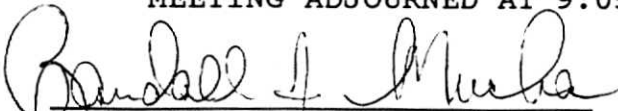
1. The meeting was called to order by President Schultz at 8:10 a.m. in the Library Board Room.
2. Mr. Williams reviewed in detail for the Board the attached weekly progress and plans for the new building.
3. Mr. Maniates reviewed for the Board the problems with the warranty of the solid surface material that was chosen for the various locations. The Board chose a new color from the samples provided by LZT/F.

Administrator Wsol and Mr. Maniates reviewed for the Board options for the window areas that separate the work area from public area near the front desk. Mr. Maniates is to offer options that will be reviewed at a later date.

4. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Adams

MEETING ADJOURNED AT 9:05 a.m.


Randall J. Mucha - Secretary