



**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
FACILITIES COMMITTEE MEETING  
Main Library, Community Meeting Room  
Wednesday, April 19, 2023  
5:30 P.M.  
In person and remote**

Members of the public are invited to provide comments in-person during the Public Comment portion of the meeting or by submitting written comments in advance via the following link:  
<https://forms.gle/ENo3s6XsH1X1pRdu5> Written comments will be attached to the Board minutes and distributed to Trustees.

**AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. PUBLIC COMMENT**  
Not to exceed 45 minutes
- 3. NEW BUSINESS**
  - A.** Library Maintenance seeks CIP project 480032 Bid 23-06 "Main Library LED Lighting Upgrade" to be awarded to Verde Energy Experts in the amount of \$225,500.
  - B.** Library Maintenance seeks approval for the Compass Concrete estimate of \$43,800 for emergency masonry restoration to the Main library entranceway necessary after the February 2023 sewer collapse.
- 4. ADJOURNMENT**

The City of Evanston and the Evanston Public Library are committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 or TDD/TTY number 847-866-5095 at least 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.