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JESSE WHITE • Secretary of State and State Librarian

ILLINOIS STATE LIBRARY LIVE & LEARN CONSTRUCTION GRANT REVIEW COMMITTEE

ILLINOIS STATE LIBRARY

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10:00 a.m. Tuesday, April 12, 2016

A G E N D A

Meeting Convenes

- Roll Call – Ms. Boze
- Welcome and Introductions – *Chair Seidl*
- Minutes of Preceding Meeting – February 26, 2015
Recommended Motion: Committee moves the adoption of the February 26, 2015, minutes with any corrections as noted.
Action Requested: Adoption (with or without amendment) or rejection of February 26, 2015, minutes
See Appendix A

Procedure Overview and Ground Rules – *Mr. Shaffer and Ms. Boze*

Comments from the Chair – *Ms. Seidl*

Accessibility Grant Application Review

- 16-SCP-100 Effingham Public Library
- 16-SCP-101 Shorewood-Troy Public Library District
- 16-SCP-102 Freeburg Area Library District
- 16-SCP-103 Westchester Public Library

Committee Recommendations and Scores – *Mr. Shaffer*

Mini-Grant Application Review

- 16-SCP-200 West Frankfort Public Library
- 16-SCP-201 White Hall Township Public Library
- 16-SCP-202 Metropolis Public Library
- 16-SCP-203 Mattoon Public Library
- 16-SCP-204 Justice Public Library District
- 16-SCP-205 Bryan-Bennett Public Library
- 16-SCP-206 Crab Orchard Public Library District

Committee Recommendations and Scores – *Mr. Shaffer*

New Construction/Remodeling Application Review

- 16-SCP-301 Frankfort Public Library District
- 16-SCP-302 Carey Area Public Library District
- 16-SCP-303 Lillie M. Evans Library District
- 16-SCP-304 Orland Park Public Library
- 16-SCP-305 Flagg-Rochelle Public Library District

Committee Recommendations and Scores – *Mr. Shaffer*

Public Comments

Closing Remarks

Adjournment

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