



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

### ILLINOIS STATE LIBRARY LIVE & LEARN CONSTRUCTION GRANT REVIEW COMMITTEE ILLINOIS STATE LIBRARY

Held by

Teleconference: 1-888-494-4032 Access Code: 3718624578

10:00 a.m. Thursday, April 5, 2018

### A G E N D A

#### Meeting Convenes

- Roll Call – Ms. Boze
- Welcome and Introductions – *Chair Hubert*
- Minutes of Preceding Meeting – March 2, 2017

Recommended Motion: Committee moves the adoption of the March 2, 2017, minutes with any corrections as noted.

Action Requested: Adoption (with or without amendment) or rejection of March 2, 2017, minutes  
*See Appendix A*

Procedure Overview and Ground Rules – *Mr. Shaffer*

Comments from the Chair – *Ms. Hubert*

#### Accessibility Grant Application Review

- 18-SCP-100 Winnebago Public Library District
- 18-SCP-101 Johnsborg Public Library District
- 18-SCP-102 Stickney-Forest View Public Library District

Committee Recommendations – *Mr. Shaffer*

#### Mini-Grant Application Review

- 18-SCP-201 Eldorado Memorial Public Library District
- 18-SCP-202 Benton Public Library District
- 18-SCP-203 White Hall Township Library
- 18-SCP-204 Marshall Public Library
- 18-SCP-205 Marquette Heights Public Library

- 18-SCP-206 Selby Township Library District
- 18-SCP-207 Toluca Public Library District
- 18-CSP-208 Bushnell Public Library

Committee Recommendations – *Mr. Shaffer*

New Construction/Remodeling Application Review

- 18-SCP-300 Mercer Carnegie Public Library District
- 18-SCP-301 Evergreen Park Public Library
- 18-SCP-302 Elmwood Park Public Library
- 18-SCP-303 Wauconda Area Public Library District

Committee Recommendations – *Mr. Shaffer*

Public Comments

Closing Remarks

Adjournment

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