

OFFICE OF THE SECRETARY OF STATE

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ILLINOIS STATE LIBRARY LIVE & LEARN CONSTRUCTION GRANT REVIEW COMMITTEE

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9:30 a.m. Thursday, April 28, 2022

AGENDA

Meeting Convenes

- Roll Call Mr. Shaffer
- Welcome and Introductions Mr. Shaffer
- Minutes of Preceding Meeting April 8, 2021
 <u>Recommended Motion</u>: Committee moves the adoption of the April 8, 2021, minutes with any corrections as noted.

<u>Action Requested:</u> Adoption (with or without amendment) or rejection of April 8, 2021, minutes See Appendix A

Procedure Overview and Ground Rules - Mr. Shaffer

Accessibility Grant Application Review

•	22-SCP-100	Charles B. Phillips Public Library District
•	22-SCP-101	Richard A. Mautino Memorial Library
•	22-SCP-102	Western District Library
•	22-SCP-103	Arlington Heights Memorial Library
•	22-SCP-104	Riverton Public Library
•	22-SCP-105	Wilmington Public Library District

Committee Recommendations – Mr. Shaffer

Mini-Grant Application Review

22-SCP-200 Mt. Carmel Public Library
 22-SCP-201 Flora Public Library

•	22-SCP-202	Pontiac Public Library
•	22-SCP-203	Carlinville Public Library
•	22-SCP-204	Selby Township Library District
•	22-SCP-205	Nokomis Public Library
•	22-SCP-206	Charleston Carnegie Public Library
•	22-SCP-207	East St. Louis Public Library
•	22-SCP-208	Carrier Mills-Stonefort Public Library District
•	22-SCP-209	William Leonard Public Library District

Committee Recommendations - Mr. Shaffer

New Construction/Remodeling Application Review

•	22-SCP-300	Shorewood-Troy Public Library District
•	22-SCP-301	Sterling Public Library
•	22-SCP-302	North Chicago Public Library District
•	22-SCP-303	Steger-South Chicago Heights Public Library
•	22-SCP-304	Dixon Public Library
•	22-SCP-305	Toluca Public Library District
•	22-SCP-306	South Holland Public Library
•	22-SCP-307	Rockford Public Library
•	22-SCP-309	Riverside Public Library
•	22-SCP-310	Homewood Public Library
•	22-SCP-311	New Lenox Public Library District
•	22-SCP-312	River Forest Public Library
•	22-SCP-313	Elmwood Park Public Library
•	22-SCP-314	Lisle Library District
•	22-SCP-315	Antioch Public Library District
•	22-SCP-316	Catlin Public Library

Committee Recommendations – Mr. Shaffer

Public Comments

Closing Remarks

Adjournment

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