

Matteson Area Public Library District Board Committee Report

1. Committee: Building & Grounds Committee Meeting Date: April 24, 2016

2. Members attending: Trustees Tem Babayode, Dwayne Shipp, Beverly Coleman, Harold Gillis, Director Kathy Berggren.

3. Type of committee report;

Reporting/updating

Recommending Board action

Recommending policy change(s)

4. Brief statement of committee issue/area reporting: Possible exterior/internal building improvements.

5. Brief background information and possible impact of issue/area (examples: Why is it an issue? Will funding, staff utilization, services and/or facility changes be necessary?)

Solar energy grant if full or partial grant is awarded funding and possible changes may be necessary.

6. Recommendation for Board action, if any (state in the form of a motion(s) to be acted upon by the full Board.

None

In the event Board members need clarification, please provide the name and contact information (phone and email) for the appropriate representative from committee on this issue.

Committee Chair: Harold Gillis

Responsible Committee Member: Tem Babayode

Responsible Committee Member: _____

Received (initial) _____