

## AGENDA The Chappaqua Library

## Board of Trustees Buildings & Grounds Committee Meeting Monday December 9, 2024, 5:45pm

Chappaqua Library Program Room In Person Meeting Only

**Presiding Officer:** Pam Moskowitz, President

## **Expected Attendees:**

Library Board of Trustees	Library Staff	Invited Guests
In Person:	In Person:	In Person:
Pam Moskowitz, President	Jennifer Daddio, Library Director	William Link
Jennifer Fahey, Secretary	Amy Kaprelian	
	Presenting:	
Videoconference		Videoconference:
Absent		

- I. CALL PUBLIC MEETING TO ORDER
- II. Discussion of the Following Items
  - A. Children's Room Update
  - **B.** Building Assessment
  - C. Public Bathroom sinks and toilets
  - D. Update on installation of second water cooler
  - E. Update on Roof
    - i. Cleaning
    - ii. Buckling
    - iii. Metal stairs
  - F. Painting of Cooling Tower Dunnage and Bar Joist in Penthouse

- G. Discussion about Courtyard Patio.
- **XIV. NEXT STEPS / RESPONSIBILITIES**
- XV. ADJOURNMENT