



## 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**

### A G E N D A

#### Meeting Convenes

- Roll Call – *Mr. Shaffer*
- Welcome and Introductions – *Mr. Shaffer*
- Minutes of Preceding Meeting – April 8, 2021  
Recommended Motion: Committee moves the adoption of the April 8, 2021, minutes with any corrections as noted.  
Action Requested: 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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