



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: July 9<sup>th</sup>, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> floor of library

FACILITIES COMMITTEE MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Other Business
  - 5.11 Review of Draft Capital Replacement Plan
6. Adjournment

