

**CAPITAL PLANNING COMMITTEE
WEDNESDAY, AUG. 9, 2023
PUBLIC LIBRARY TRUSTEES ROOM
AGENDA - 6 P.M.**

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/88432133781?pwd=UmlaQW0renZ5M3E4Y09EMUlicFB1dz09>

By phone: +1 312 626 6799 | **Webinar ID:** 884 3213 3781 | **Passcode:** 638578

Watch live on SHCTV Channel 15 or <https://shctv15.com/watch-live/>

Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.

- 1. CALL TO ORDER**
- 2. REORGANIZATION**
- 3. NEW BUSINESS**
 - A. Approval of minutes**
 - B. Introduction of Director of Building Operations**
 - C. Project updates**
 - D. Meeting schedule**
 - E. Vacant Capital Planning Committee position**
- 4. ADJOURN**