

**AGENDA**  
**BROADVIEW PUBLIC LIBRARY DISTRICT**  
**Facilities Committee Meeting**  
**Friday March 15th, 2013 – 3:00 P.M.**

**1. Call to Order/Roll Call**

**2. Introduction of Visitors**

**Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of three minutes. An additional time for public comment will be given at the end of the meeting before adjournment, as long as time permits.**

**3. The Committee will discuss the following topics**

**A. Temporary Facility**

**B. Timeline**

**C. Bidding/Contract Process**

**D. Publicity**

**E. SEDAC Grant**

**F. Variances Hearing**

**4. Adjournment**

