

**Matteson Area Public Library District**  
**Board of Trustees**  
**Joint Finance and Building & Grounds Committee Meeting**  
**February 2, 2023**  
**6:00 pm.**

- I. Call to Order  
**Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovations, and **connects** with our community.
- II. Roll Call
- III. Opportunity for Public Comments
- IV. Finalizing the Space Audit costs
- V. Working Budget
- VI. Other
- VII. Final Thoughts
- VIII. Motion to Adjourn