



**Board of Library Trustees
Special Board Meeting**
Meeting Room 2, Main Library
700 N. North Court, Palatine, IL
November 4, 2021, 4:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Parking garage projects
 - a. Award contract for lighting project (Kristin Richardson or Shaun Kelly, Engberg Anderson)
 - b. Concrete repairs (Dan Eallonardo, Independent Construction Services)
 - i. Approval of change orders
6. Branch renovations (Richardson and Eallonardo)
 - a. Award contracts for furniture
7. Update on Main Library renovation (Richardson and Eallonardo)
8. Other business
9. Date for next meeting
10. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.