

**Orland Park Public Library  
14921 Ravinia Avenue  
Orland Park, IL 60462**

**AGENDA  
SPECIAL MEETING OF THE  
OF THE BOARD OF LIBRARY TRUSTEES  
September 10, 2018  
7:00 P.M.  
Room 105**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. INTRODUCTION OF VISITORS**

**D. PUBLIC COMMENT**

**No more than 30 minutes will be allowed for public comment except with the unanimous consent of the Board.**

**E. NEW BUSINESS**

1. Presentation of the revision to the Master Plan Project Contract by michael c barnes architect, LLC and Wight & Co– For Discussion
2. Approval to revise the Master Plan Project and Contract with Wight and Co. and authorize the Library Director to sign the revised Master Plan Project and revised contract after review and approval by the Library’s attorney and to approve a contract with michael c barnes, architect, LLC in the amount of \_\_\_\_\_, and authorize the Library Director to sign the contract after review and approval by the Library’s attorney – For Action *Motion to approve the revision of the Master Plan Project and Contract with Wight and Co. and authorize the Library Director to sign the revised Master Plan Project and revised contract after review and approval by the Library’s attorney and to approve a contract with michael c barnes, architect, LLC in the amount of \_\_\_\_\_, and authorize the Library Director to sign the contract after review and approval by the Library’s attorney*
3. Approval or rejection of the bids for the Roofing Improvement Project and final action on the contract, if any, and authorize the Library Director to sign the contract after review and approval by the Library’s attorney – For Action *Motion to approve or reject the bids on the Roofing Improvement Project and final action on the contract, if any, and authorize the Library Director to sign the contract after review and approval by the Library’s attorney*

**F. ADJOURNMENT**