

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

**AGENDA
SPECIAL MEETING OF THE
BUILDING COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
January 14, 2019
7:00 P.M.
Room 105**

A. CALL TO ORDER

B. ROLL CALL

C. INTRODUCTION OF VISITORS

Michael C. Barnes, Architect
Floyd Anderson, Wight & Co
Lisa Schmidt, Wight & Co.
Jim Nagle, Wight & Co.

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. Library Building Renovation – For Discussion
2. Final Action on a Recommendation to the Board of Library Trustees for selecting an architect for the library renovation project
3. Final Action on a Recommendation to the Board of Library Trustees for selecting a construction manager for the library renovation project
4. Final Action on a Recommendation to the Board of Library Trustees to authorize the Building Committee to make non-monetary decisions for the library renovation project

F. ADJOURNMENT