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 27, 2020 6:00 P.M. Room 104

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. OLD BUSINESS

- 1. Renovation Update For Discussion
- 2. Approval to remove seven stanchions and convert power/data to floor boxes on the second floor by Airport Electric in the amount of \$19,363.09 from the operational budget – For Action *Motion to approve the removal of seven stanchions and convert power/data to floor boxes on the second floor by Airport Electric in the amount of \$19,363.09 from the operational budget*
- 3. Approval to have the second floor study rooms and bay areas repaired and painted by Pro Nova Contracting LLC in the amount of \$8,700 from the operational budget – For Action

Motion to approve the second floor study rooms and bay areas repaired and painted by *Pro Nova Contracting LLC in the amount of \$8,700 from the operational budget*

F. ADJOURNMENT