



**Board of Library Trustees
Special Board Meeting**
Video Conference
October 8, 2020, 10:00 am

Due to the Governor's Executive Order, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/y4hwwrxo>

1-872-239-5794

Conference ID: 688 482 18#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. Unfinished business
 - a. Renovation bids (Kristin Richardson, Engberg Anderson)
 - i. Award contract for interior renovation to F.H. Paschen in the amount of \$3,736,650
 - ii. Award contract for moving to Iron Mountain in the amount of \$183,332
 - iii. Award contract for general furnishings to Interiors for Business in the amount of \$224,659.52
 - iv. Award contract for tables to Office Revolution in the amount of \$33,730.79
 - v. Award contract for seating to Office Revolution in the amount of \$69,467.43

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.

- vi. Award contract for library casegoods to Library Furniture International in the amount of \$178,643.00
- vii. Award contract for bookstacks and endpanels to Library Furniture International in the amount of \$332,785.00

7. Adjournment

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