

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting Room A

Special Meeting of the Board of Trustees
July 24th, 2024, 6:00 pm

1. Welcome
2. Call to order and roll call
3. Changes/Additions to the Agenda
4. Comments from the Public
MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.
5. Old Business
6. New Business
 - a. Authorize the lowest-responsible bid from Concord-OVC-JV at \$421,185 (**Action**)
 - b. Authorize Bret Mitchell, the Library's architect, to begin the process of value-engineering the project to lower cost (**Action**)
 - c. Authorize Adam Simon, the Library's attorney, to begin vetting Concord-OVC-JV and contractual agreements (**Action**)
 - d. Second Strategic Planning Session with Kathy Parker of Kathy Parker Consulting
7. Other Business
8. Adjourn

Any individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.

For further information regarding this meeting agenda, please contact:

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