



**River Forest Public Library  
December 6, 2024  
2:00 PM  
Board of Trustees  
Special Board Meeting**

Meeting Location  
Barbara Hall Meeting Room  
River Forest Public Library  
735 Lathrop Avenue

**Agenda**

1. Call to order
2. Roll call
3. Visitors and guests
4. Old business
  - a. Phase two room renovation project – update
    - i. AIA Document B101 – 2017 agreement with Engberg Anderson, Inc. (\$47,800) – vote
    - ii. Contingency amount (\$5,000) to Engberg Anderson contract – vote
5. Adjournment

All topics on the agenda are potential action items. *Note: Board members who have suggestions about upcoming issues are welcome to contact the President, Chair or a committee member. Suggestions will be noted, however, the Open Meetings Act prohibits discussion outside of posted public meetings.*