



**River Forest Public Library  
Special Board Meeting  
June 1, 2023  
6:00 PM**

**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. New Business
5. Old Business
  - a. Air handler relocation and mechanical room renovation project
    - i. Proposals to relocate chiller valves (costs to be determined) – vote
    - ii. Proposals to update and relocate boiler panel (costs to be determined) – vote
    - iii. Change order to relocate pipes above air handler ductwork (cost to be determined) – vote
    - iv. Ceiling renderings from Williams Architects
    - v. Recommended further action
6. 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.*