



**River Forest Public Library
Special Board Meeting
June 8, 2023
11:00 AM**

**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. Change order to relocate chiller valves and to relocate pipes above air handler ductwork (costs to be determined) – vote
 - ii. Written determination for approval of change order that exceeds \$10,000 – vote
 - iii. Name Library Director as duly authorized designee of the Board to provide written determinations for certain change orders – vote
 - iv. Change order to update and relocate boiler panel (cost to be determined) – vote
 - v. Change order to add duct liner and other duct and VAV work (cost to be determined) – vote
 - vi. Change order for base board enclosure and soffit (cost to be determined) – vote
 - vii. 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.*