



**River Forest Public Library  
August 26, 2024  
4:30 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. Minutes of the Regular Board Meeting: July 16, 2024 - vote
5. Old business
  - a. Phase two room renovation project
    - i. Proposals for architectural services (Aria Group, Engberg Anderson, and Williams Architects) – discussion
    - ii. Resolution to Waive Requirements of Competitive Bidding Process for Architectural Services and to Accept Proposal for Architectural Services - vote
6. New business
  - a. Outsource Solutions Group proposal to replace one staff computer (up to \$1,653.52) - vote
7. 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.*