



**River Forest Public Library
Special Board Meeting
August 4, 2023
Immediately following the Facilities Committee meeting at 2:00 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. Construction update
 - ii. Lighting options – vote
 - iii. Outlet options (\$225 per) – vote
 - iv. Change Order Proposal No. 5 – additional mechanical demolition - vote
 - v. Change Order No. 5 – provide 3-way valve - vote
 - vi. Axis Air budget increase (\$2,750) – vote
 - vii. Open issues
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.*