

Warren Newport Public Library

Board of Trustees

Special Meeting

September 6, 2011 8:00 PM

Lobby Meeting Room

AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Correspondence and communications
 - a. Written
 - b. Public comments
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes per item at the discretion of the President not to exceed a total of twenty minutes.
- III. Approval of Construction Change Orders over \$10,000. ACTION
 - a. #99044 Door hardware changes, c.\$14,000.00
 - b. #99097 Canopy heaters, c. \$10,000.00
 - c. #99101 Interior and exterior signage, c. \$46,000.00
 - d. #99102 Interior column covers, c. \$35,000.00
 - e. #99123 Server room wire management, c. \$14,000.00

RESOLVED, THAT THE BOARD APPROVE
CONSTRUCTION CHANGE ORDER [TBD] FOR [TBD].

- IV. Announcements
- V. Adjournment. ACTION

RESOLVED, THAT THE MEETING BE ADJOURNED.

Note: All agenda items are actionable or potentially actionable.

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www.wnpl.info

Individuals requiring special accommodations as specified by the American with Disabilities Act are requested to notify the Library Director at 847-244-5150 ext.3101 at least 48 hours in advance of this meeting date.