

The Warren-Newport Public Library District provides the community with access to information, kindles the imagination of children and adults, and supports lifelong learning.— Mission statement approved by the Board of Trustees, December 13, 2005

# Warren Newport Public Library

## **Board of Trustees**

Special Meeting

**October 4, 2011 8:00 PM**

**Group Study Room**

### AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Pledge of allegiance
- III. Reading of mission statement
- IV. Correspondence and communications
  - a. Written
  - b. Public comments
- V. Approval of Construction Change Order over \$10,000. **ACTION**
  - a. #99133 Remedy temperature control in Children's Department, \$13,769.12  
**RESOLVED, THAT THE BOARD APPROVE CONSTRUCTION CHANGE ORDER #99133 FOR \$13,769.12.**
- VI. Announcements
- VII. Adjournment. **ACTION**  
**RESOLVED, THAT THE MEETING BE ADJOURNED.**

Note: All agenda items are actionable or potentially actionable.

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*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.*