

Warren-Newport Public Library District Board of Trustees

Special Meeting
Tuesday, August 5, 2025 7:00 PM
McCullough Room

AGENDA

- I. Call to order, roll call, and determination of quorum {<1}
 - II. Pledge of allegiance {<1}
 - III. Unfinished Business
 - a. Strategic Planning and Space Audit Plan Implementation Process: Retaining ThirdWay to provide professional guidance for implementing recommendations of space audit plan into the facilities improvement plan and support in the formulation and implementation of the organization's strategic plan. ACTION {2}
- MOTION: TO APPROVE THIRDWAY SPACE CONTRACT AS PRESENTED.**
- b. Facilities Improvement Plan: Retaining Engberg Anderson. ACTION {2}
- MOTION: TO APPROVE ENGBERG ANDERSON CONTRACT AS PRESENTED.**
- c. Award of Contract: Construction Management Services. ACTION {2}
- IV. Adjournment {<1}

{Estimated duration: 10 minutes}