

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Special Meeting

Location: Villa Park Public Library (2nd Floor)

Agenda

June 13, 2019 @ 9:00 a.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Graham Harwood, CCS International

Public Participation

Library Director's Report:

- Update on Library Renovation/Expansion

New Business:

- *Approval of Purchase for Shelving for Library Renovation/Expansion from Library Furniture International in the amount not to exceed \$134,000.00.* <R> Staff would ask the Board to approve the purchase of shelving and end panels from Library Furniture International (LFI). Government pricing for the shelving is offered through LFI as a participating vendor of TIPS-USA (The Interlocal Purchasing System) of which the library is a member.

Planning of Future Meetings

Around the Table

Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.