

CAROL STREAM PUBLIC LIBRARY
A G E N D A / S P E C I A L M E E T I N G

**SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, Illinois 60188**

DATE: January 30, 2019 TIME: 7:00 p.m. LOCATION: Horizon Room

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. DISCUSSION
 - A. Review of Recommendations of Trade Contracts by Construction Management Firm FQC (Frederick Quinn Corporation)
 - B. Review of Furniture Package by Architects, Product Architecture & Design
- V. NEW BUSINESS
 - A. Recommendation, Re: Approval of Renovation Project Alternates
 - B. Recommendation, Re: Approval of Trade Contracts for Library Renovation Project
 - C. Recommendation, Re: Approval of Furniture Package, Subject to Final Review and Modifications by Library Management
- VI. ADJOURNMENT