

## 6917 WEST 111TH STREET WORTH, IL 60482 PHONE: (708) 448-2855 FAX: (708) 448-9174

## Special Board of Trustees Meeting September 24, 2024 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment: members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.
- 5. Communications
- 6. Unfinished Business
  - a. Discussion: Building Plans
- 7. New Business
  - a. Discussion: Presentation of Bids by Studio GC
  - b. Action: Motion to approve award of contract for the Worth Public Library District Interior Renovation to the Lowest responsible bidder in an amount not to exceed \$435,850.
- 8. Executive Session
- 9. Adjournment

For further information regarding this meeting agenda, please contact: Rachel Snyder, <a href="mailto:rsnyder@worthlibrary.com">rsnyder@worthlibrary.com</a>.

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Rachel Snyder at rsnyder@worthlibrary.com or call (708) 448-2855 ext 7.