



# Elk Grove Village Public Library

## AGENDA

### ELK GROVE VILLAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting Thursday May 14, 2020  
7:00 PM

To protect our community and limit the spread of the COVID-19 virus, this will be an

### **OFFSITE ELECTRONIC MEETING**

The public may listen to the proceedings and participate in the open meeting through Zoom by phone, following the instructions below:

DIAL: 1-312-626-6799

MEETING ID: 619 128 3555

PASSCODE: none

#### **1. Call to Order: Trustees**

Barnett, Colgan, Henderson, Maternowski, Schumm, Shafar, President Johnson

#### **2. Pending Business**

- 1) Trustee Barnett will share his analysis of the library building's VAV replacement repair needs in relation to Murphy and Miller's proposal, and will offer his insights and recommendations. The Board will discuss how the VAV project should proceed.

- 2) Murphy and Miller Proposal\*

The Board will potentially vote on the approval of a proposal from Murphy and Miller for the remaining VAV Low Ceiling Repairs for \$15,403 and optional repairs for \$20,315 for a total of \$35,728.

#### **3. Adjournment\***

Note: An asterisk (\*) at the end of a line means a vote may be taken on the matter preceding it.

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