

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
MAY 15, 2018**

SKYLIGHT REPLACEMENT

The Board of Library Trustees recommends staff enter into a contract with CPI for replacement of the outside skylight panels not to exceed \$150,000, pending attorney review of the contract.

AWARDING OF BOILER ADDITION PROJECT

The Board of Library Trustees recommends that the 1993 Boiler Addition Project be awarded to Dahme Mechanical, Inc. in the amount of \$106,674, pending attorney review of the contract.

ARLINGTON HEIGHTS MEMORIAL LIBRAR STRATEGIC PLAN

The Board of Library trustees approves the Strategic Plan and Mission as presented.