

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
JUNE 19, 2018**

REVIEW AND APPROVAL OF EXECUTIVE SEARCH PROPOSAL

The Board of Library Trustees accepts John Keister and Associates as the executive search provider for library executive director for a sum not to exceed \$19,500.

ACCEPTANCE OF ANNUAL FINANCIAL REPORT

The Board of Library Trustees accepts the annual financial report for the year ended December 31, 2017 as presented.

ADOPTION OF 2019 BUDGET TARGETS

The Board of Library Trustees adopts the 2019 Budget Targets with updated information to be included as it becomes available.

AWARDING OF ROOF REPLACEMENT PROJECT

The Board of Library Trustees awards the 1978 Building Roof Replacement Project to Crowther Roofing in the amount of \$314,250, plus a 10% contingency allowance for a total of \$345,675 pending attorney review of the contract.

AWARDING OF SKYLIGHT REPLACEMENT PROJECT

The Board of Library Trustees rescinds its offer to CPI for replacement of the outside skylight panels and awards the skylight replacement project to Whited Brothers, Inc. for an amount not to exceed \$128,354, which includes a 10% contingency, pending attorney review of the contract.

PREVAILING WAGE RESOLUTION

The Board of Library Trustees approves the adoption of Resolution 18-01 “Resolution for Prevailing Wage.”

**REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND
APPROVAL OF NONRESIDENT CARD FEE**

The Board of Library Trustees affirms its continued commitment to offering a nonresident library card option under Public Act 92-1066 and sets the annual fee for the card, using the General Mathematical Formula method, at \$441 effective July 1, 2018 through June 30, 2019.