

**BOARD OF LIBRARY TRUSTEES**

**COMMITTEE OF THE WHOLE**

**MONDAY, SEPTEMBER 25, 2017**

**7:30 P.M.**

**BOARD ROOM**

**- AGENDA -**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 28, 2017 (Action Item 1)
- IV. AUTHORIZATION TO ACCEPT BID FOR COMPUTER AREA HVAC IMPROVEMENT (Action Item 2)  
As part of the 2017 budget, the board approved making modifications that would improve airflow and ventilation in the public computer area. A public bid was held and we are seeking authorization to move forward with the project by accepting the lowest qualified bid to modify the HVAC system in the public computer area.
- V. DISCUSSION OF 1978 BUILDING ROOF REPLACEMENT (Item 3)  
In the 2017 budget, \$340,000 was included to replace the roof on the 1978 building. Since deciding to postpone the project in 2017, we have gathered additional information on project costs, and are now seeking

input from the committee on options for moving forward for budgeting purposes.

VI. DISCUSSION OF REPLACEMENT OF 1968 AND 1978 AIR HANDLING UNITS (Item 4)

The engineering assessment completed by Shales McNutt Construction in 2013 recommends the air handling systems, original to the 1968 and the 1978 building, be evaluated for possible replacement in 2018. We are seeking input from the committee on options of how and when to proceed with the project for budgeting purposes.

VII. CAPITAL PROJECT TIMELINE (Item 5)

The committee will review an updated project timeline. Projects on the list were identified by Shales McNutt Construction as part of an engineering assessment or identified by staff as necessary but outside the scope of that assessment. The list shows a schedule of projects through 2022.

VIII. OTHER

IX. CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C) (1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

X. ITEM(S) FROM CLOSED SESSION FOR ACTION

XI. ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.