

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
AUGUST 20, 2018**

AUTHORIZATION TO PURCHASE CARPET CLEANER

The Board of Library Trustees authorizes the purchase of a riding carpet cleaner from Pike Systems in the amount of \$13,663.44.

NATURAL GAS RATES

The Board of Library Trustees authorizes staff to convert to fixed-rate pricing for natural gas rates for 36 months.

**AUTHORIZATION TO ACCEPT SECOND FLOOR
CARPET REPLACEMENT BID**

The Board of Library Trustees awards the Carpet Replacement Project to Abel Carpets, Ltd./Comfloorx, for an amount not to exceed \$61,397, which includes a 10% contingency, pending attorney review of the contract.

BUILDING SEALANT REPLACEMENT

The Board of Library Trustees awards the Building Sealant Replacement Project to Eugene Matthews, Inc. for an amount not to exceed \$113,850, which includes a 10% contingency, pending attorney review of the contract.

**AUTHORIZATION TO ENTER INTO CONTRACT
FOR CHAGALL EXHIBIT**

The Board of Library Trustees authorizes staff to enter into contract with Kohl Children's Museum for the exhibit *Chagall for Children* for an amount not to exceed \$21,000 for rental, transportation, installation, and disassembly.

AUTHORIZATION TO APPROVE FOUNDATION FUNDING

The Board of Library Trustees approves a loan of \$10,000 to the Arlington Heights Memorial Library Foundation on the terms stated in a Memorandum of Agreement and to authorize the Board President to sign the Memorandum of Agreement.