

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
March 19, 2024**

**APPROVAL OF CONTRACT FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR 2024 RENNOVATION PROJECT**

The Board of Library Trustees approved entering into a contract with Shales McNutt Construction for construction management services for the 2024 Renovation project, upon review by the library attorney.

**AUTHORIZATION OF PURCHASE OF LIBRARY PICKUP TRUCK  
REPLACEMENT**

The Board of Library Trustees approved the purchase of a 2024 Chevrolet Silverado 2500 with a purchase amount not to exceed \$52,575 plus registration and licensing fees.

**AUTHORIZATION OF PURCHASE OF LASER CUTTER  
REPLACEMENT**

The Board of Library Trustees approved the purchase of an Epilog Fusion Edge 24 with a purchase amount not to exceed \$24,920.

**AUTHORIZATION OF COPIER LEASE AGREEMENT**

The Board of Library Trustees authorized entering into a lease agreement for the copier replacement project, with Image Systems & Business Solutions, pending attorney review of the contract.