

***Rock Island Public Library Board
Building & Grounds Committee Meeting Agenda***

January 9 2019

4:00 p.m.

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Building & Grounds Committee

Meeting Facilitator: Pat Mahar

Invitees: Eudell Watts III, Karen Phillips, Nancy Coin, Elizabeth Bouslough

- I. Call to order
- II. In Attendance
- III. Public Comment
- IV. Buildings Review and Recommendations
 - 1. *Motion whether or not to approve award of Downtown Library 2nd Floor Renovation to Estes Construction in the amount of \$153,500.00 (RC)
 - 2. *Motion whether or not to approve award of Downtown Library AV Upgrade to TriCity Electric Company in the amount of \$49,005.00 (RC)
- V. *Closed Session
- VI. Information Sharing
- VII. Announcements
- VIII. Adjournment

*Represents a voting item