



Messenger Public Library Board of Trustees | Meeting Agenda
Thursday, September 8, 2016 | 7:00 p.m. | Library Conference Room

- I. Call to Order/Roll Call**
- II. Additions or changes to the Agenda**
- III. West Wing Renovation Project**
 - a.** Kluber Architects and Engineers – Presentation / Review of Bids and Bid Contracts
Chris Hansen, AIA, NCARB Vice President
 - 1. Board Approval – West Wing Renovation Project – \$ 510,000 - L.J. Morse Construction Company – Base Bid / Contract – Reserve Fund for Capital Improvements and Project
 - 2. Board Approval – West Wing Renovation Project – \$ 63,200 - L.J. Morse Construction - Alternate Bid Project / Contract No. 1 - Northwest Porch Buildout
 - b.** Interiors for Business - Presentation/Review of Furniture –
Elena T. Griesbaum, Interior Designer and Paul Jezior, Sales Representative.
 - 1. Approval – West Wing Renovation Project – Invoice/Quote for Furniture - Interiors For Business Furniture– Reserve Fund for Capital Improvements and Project
- IV. Approval of Meeting Minutes**
 - a. Board Meeting – August 11, 2106
- V. Public Comments**
- VI. Treasurer’s Report**
- VII. Library Administrator’s Report**
- VIII. Library Department Heads/Administrative Assistant Reports/Updates**
- IX. Communications**
 - a. Library Board President
 - b. Correspondence
- X. Committee of the Whole Reports**
 - a. Ad Hoc Building Committee – West Wing Renovation Project
 - b. Operations Committee of the Whole
 - c. Planning Committee of the Whole

XI. Unfinished Business

XII. New Business

- c.** Approval – West Wing Renovation Project – Hallett Movers (Moving Storing of Library Materials and Shifting of Library Collection) - \$20,000 - Reserve Fund for Capital Improvements and Project
- d.** Review - Dissolution of RAILS Library System ILLSAP - MAGIC Computer Consortium and Messenger Public Library Application for Membership in the SWAN Computer Consortium [*To be voted on at the October 13, 2016 Board Meeting*]

XIII. Trustee Comments

XIV. Adjournment