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