

# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

## SPECIAL MEETING - BOARD OF TRUSTEES

Monday, April 11, 2022 – 6:30 p.m.

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### AGENDA

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL of TRUSTEES
  4. AUDIENCE TO VISITORS
  5. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting)
  6. NEW BUSINESS
    - A. ICS – Dan Eallonardo
    - B. Engberg Anderson Architect
    - C. Authorization to Award Contract to Lowest Responsible Bidder for Expansion and Renovation Project (*motion to include Contactor Name and Not to Exceed Amount*)
    - D. Other
  7. ADJOURNMENT
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- ❖ Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Homer Twp. Public Library Director at 708-301-7908 at least 24 hours in advance of the meeting date.
- ❖ Library agendas are posted 48 hours prior to a meeting at 14320 West 151<sup>st</sup> Street and on the Library's website at [www.homerlibrary.org](http://www.homerlibrary.org).

4/8/22