



# IOWA CITY PUBLIC LIBRARY

123 S. Linn St. • Iowa City, IA 52240

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## **BOARD OF TRUSTEES**

### **Notice of Special Meeting and Agenda**

**4:00 pm – 2<sup>nd</sup> floor Board Room**

**November 6, 2017**

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**Jay Semel, President**

**Diane Baker**

**John Beasley**

**Kellee Forkenbrock**

**Janet Freeman, Secretary**

**Carol Kirsch**

**Adam Ingersoll**

**Robin Paetzold**

**Monique Washington, Vice-President**

## **NOTICE OF SPECIAL MEETING**

A Special Meeting of the Library Board of Trustees will be held on Monday, November 6, 2017 at 4:00 pm in the Board Room of the Iowa City Public Library.

## **AGENDA**

### **1. Call Meeting to Order.**

### **2. Computer Lab Remodel Project.**

Consider approving plans, specifications, form of agreement, and estimate of cost for the Computer Lab Remodel Project.

Comment: This project involves expanding the footprint of the Library Computer Lab, new carpet, wiring, and other improvements. A public hearing will be held prior to consideration.

### **3. Adjournment.**