



# IOWA CITY PUBLIC LIBRARY

123 S. Linn St. • Iowa City, IA 52240

DIRECTOR Susan Craig • PHONE 319-356-5200 • FAX 319-356-5494 • www.icpl.org

## **BOARD OF TRUSTEES**

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

**5:00 pm – 2<sup>nd</sup> floor Board Room**

**December 4, 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, December 4, 2017 at 5:00 pm in the Board Room of the Iowa City Public Library.

## **AGENDA**

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

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

A. Award contract and authorize the Library Director to sign a contract for the remodeling of the Computer Lab Project.

Comment: Bids for this project will be opened on November 30, 2017. Staff will review and a recommendation for award will be presented at the meeting.

### **3. Adjournment.**