



# Agenda

## Board of Trustees Special Meeting

May 6, 2025 at 6:30 PM

Room D, 801 School Avenue, Matteson, IL. 60443

### **THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

***Items that are not listed on the agenda are for discussion only.***

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Renovation Updates from Dan Eallonardo**
  1. Renovation Status Report
  2. Renovation Allowance Recap
  3. Renovation Contract Recap
  4. Renovation Issue Log
- 5. Renovations Q & A**
- 6. Other**
- 7. Adjournment**

***Our Mission:*** *The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs** and **services** for **all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

***Enrich - Transform - Empower***