

UPPER ARLINGTON PUBLIC LIBRARY

**BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 24, 2007
AGENDA**

1. Call to Order
2. Excused Absences
ACTION: Motion to excuse the absence of any Board member not attending the meeting.
3. Lane Road Restroom Project
ACTION: Resolution xx-07 To Approve Change Order #1 for the Lane Road Restroom Project
ACTION: Resolution xx-07 To Approve Change Order #2 for the Lane Road Restroom Project
4. Awarding of Contract for Tremont Road Cooling Tower Project
ACTION: Resolution xx-07 To Award Contract for Tremont Road Cooling Tower Replacement
5. Selection of Health Insurance Provider
ACTION: Resolution xx-07 To Approve Selection of Health Insurance Provider
6. Adjournment
ACTION: Motion to adjourn the Special Meeting of the Library Board.

Next Regular Board Meeting: Tuesday, February 13, 2007 5:00 p.m.