



**Forest Park Public Library
Special Building Project Committee Meeting
Monday, January 29, 2018, 5:00 PM
Josephine Austin Meeting Room
AGENDA**

Opening of Meeting

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| A. Call to Order | Action |
| B. Roll Call | Action |
| C. Approval of Agenda | Action |
| D. Approval of Minutes - 1/16/18 | Action |
| E. Public Comment (Recognition of Guests and Visitors) | Information |
- Guests are allowed five minutes each to address the Board at this point
 - Guests are welcome to stay to observe the meeting following public comment

New Business

1. Review of committee rubric scoring/determination of final scores Discussion
2. Approval of Architectural Firm to recommend to Library Board Action

Old Business

Adjournment