

SPECIAL MEETING

Midlothian Public Library Board of Trustees

Monday, December 9, 2019

7:00 P.M

Agenda

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. Report of the Ad Hoc Building Envelope Committee on its Meeting on December 2, 2019
4. Proposal to Expand Scope of Building Envelope Renovation Project
5. Proposal to Issue Debt Certificates to Fund Building Envelope Renovation Project by December 31, 2019
6. A Resolution of the Board of Library Trustees of the Village of Midlothian, Cook Count, Illinois, Approving Plans to Renovate The Midlothian Public Library Located At 14701 S. Kenton Avenue, Midlothian, Illinois
7. Other Business
8. Public Comments/Questions
9. Adjournment