



Agenda

Board of Trustees Special Meeting

Tuesday, April 1, 2025 at 7:15 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. **Opportunity for Public Comment**
5. **Discuss the current renovation project with Dan Ellonardo (Independent Construction Services)**
Dan will be representing the library as the "Owner's Representative" during the renovation project.
6. **Other**
7. **Next Meeting-Regular Board Meeting, April 15 at 7:00 PM**
8. **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