



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

**Morris Area Public Library
Board of Trustees Agenda
Special Board Meeting
Facilities Committee Meeting
3/15/21 4:00PM
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a remote special meeting on March 15, 2021 at 4:00p in the library basement. As permitted by Governor Pritzker's Executive orders 2020-07 and 2020-33, some board members may elect to attend the board meeting via remote means. In consideration of the COVID-19 Pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in person, but will be able to view a livestream of all open portions of the meeting via Zoom:

Morris Area Public Library is inviting you to a scheduled Zoom meeting.

Topic: Facilities meeting
Time: Mar 15, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93216565163?pwd=empFM1FzUldPTi8ySmdyWU9nUjVadz09>

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via email to canderson@morrislibrary.com by 4:30p on 3/8/21. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda -

- 1. Call the meeting to order for Facility Meeting**
- 2. Review the agenda for Additions/Changes**
- 3. Public comment**
- 4. Discussion: Review the bid from Ayers (including Com Ed portion for grant - time sensitive) from walk through - see attached**
- 5. Action: Motion to approve bid from Ayers for \$12,000**
 - a. Motion made by.....2nd**
- 6. Adjournment**



PO BOX 567 MORRIS, IL 60450

Proposal

Date	Estimate #
3/3/2021	136

Name / Address
MORRIS LIBRARY 604 N. LIBERTY ST. MORRIS, IL. 60450

Description		Total
<p>PROPOSAL</p> <p>LABOR & MATERIALS TO COMPLETE A RELIGHT OF INSIDE OF LIBRARY PER COMED REBATE PROGRAM ** PROPOSAL AMOUNT IS NOT TO EXCEED</p> <p>ESTIMATED COST WITHOUT COMED PROGRAM FOR LABOR & MATERIALS: \$25,500</p> <p>LABOR WITH REBATE PROGRAM: \$2,000 MATERIALS WITH REBATE PROGRAM: \$10,000</p> <p style="text-align: center;">Ayers Electric, Inc. 216 W Illinois Ave., Morris, IL 60450 (P) 815-942-0828 (F) 815-942-8376</p>	PROPOSAL	12,000.00

Total	\$12,000.00
--------------	-------------