



**Morris Area Public Library  
Ad hoc Construction Committee Agenda  
January 3, 2023  
6:00p - 7:00p  
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a Special Ad hoc Construction Committee meeting on 1/3/2023, at 6:00p in the library basement. 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 [rmai@morrislibrary.com](mailto:rmai@morrislibrary.com) by 4:00p on 1/3/2023. Public comments submitted via email will be announced during the public comment portion of the meeting.

**Join Zoom Meeting**

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

**Topic:** Ad Hoc Construction Committee meeting  
**Time:** Jan 3, 2023 06:00 PM Central Time (US and Canada)  
**Every month on the First Tue, until July 1, 2025, 31 occurrence(s)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88614894802?pwd=M3U2a3pqY2U1MjBBM0twVE1URVRadz09>

**Agenda -**

1. Call to Order and Roll Call
2. Review of the Agenda for Additions/Changes
3. Unfinished business
4. New Business
  - a. Introduction of committee
    - i. Goals
    - ii. Timelines
  - b. Introduce Information packets from Owner's Representative companies
  - c. Identify Owner's Rep to recommend to the Board of Trustees
5. Other
6. Adjournment

**All topics on the agenda are potential action items.**

The Morris Area Public Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting for the facilities, are required to contact the library administrator at (815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.