



**Morris Area Public Library
Ad hoc Construction Committee MInutes
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 by 4:00p on 1/3/2023. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda -

1. Meeting was called to order at 6:00p - in attendance: George G, Reid H, Tammy B, Angie M, Andrew P, Stan K and Resa Mai
2. Introduction of committee
 - a. members - all in attendance
 - b. goals - advisory committee who will make recommendations to the Board of Trustees
3. Introduce Information packets from Owner's Representative companies
 - a. reviewed, discussed information provided from Owners Reps
 - b. weighed pros and cons of each organization
 - c. Gore offered his ranking of the options, others concurred
4. Unanimous voice for favor of moving forward with Independent Construction Services (ICS)
5. Adjournment at 6:48p

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.

Angelique Minett, Board Secretary