



Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee
On
April 12, 2022

Facilities Committee Members Are Hereby Notified That The Meeting
Will Be Held At The

Warren Branch Library
9701 East 21st Street
At 12:00 P.M.

For The Purpose Of Considering The Following Agenda Items
Dated This 7th Day Of April, 2022

JUDGE JOSE D. SALINAS
President of the Library Board

-- Facilities Committee Meeting Agenda --

1. Call to Order
2. Roll Call

3. **Facilities Committee (Curtis W. Bigsbee, Chair; Dr. Khaula Murtadha, Rev. T. D. Robinson)**
 - a. **Resolution – Approval to Award a Construction Services Contract for the Glendale Replacement Branch Solar Photovoltaic System Project**
 - b. **Resolution – Approval to Award a Construction Services Contract for the Fort Ben Branch Solar Photovoltaic System Project**
 - c. **Resolution – Approval to Award a Construction Services Contract for the Spades Park Branch Lighting Upgrade Project**
 - d. **Resolution – Approval to Award a Construction Services Contract for the Central Library Atrium Carpet Replacement Project**
 - e. **Proposed Next Meeting – Tuesday May 10, 2022, at Noon. Location to be Determined.**
4. **Other Business**
5. **Adjournment**

