



Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee
On
June 16, 2021

Facilities Committee Members Are Hereby Notified That The Meeting
Will Be Held As A Zoom Meeting
At 12:00 P.M.

For The Purpose of Considering The Following Agenda Items
Dated This 14th Day June, 2021

It is noted that the Meeting is closed to in-person public attendance, but the public is invited to view/listen to the Committee Meeting via a YouTube live stream link which will be available on the Library's website prior to the start of the Meeting.

JUDGE JOSE D. SALINAS
President of the Library Board

-- Facilities Committee Meeting Agenda --

1. Call to Order
2. Roll Call

3. **Facilities Committee (Dr. Khaula Murtadha, Chair; Curtis W. Bigsbee, Rev. T. D. Robinson)**
 - a. **Resolution** – Approval to Establish a Conditional Guaranteed Maximum Price with Powers & Sons Serving as the Construction Manager as Constructor for the Glendale Branch Replacement Project
 - b. **Update on Fort Ben and the Sale of Lowry Road**
4. **Other Business**
5. **Adjournment**

