

Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee On March 8, 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 4th Day March, 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. Terri Jett, Chair; Curtis W. Bigsbee, Dr. Khaula Murtadha)
 - a. **Fort Ben Branch Project** Schematic Design Presentation by the Branch Manager, Architect and Construction Manager
 - b. **Resolution** Approval to Award a Services Contract for Lawn Care and Landscaping Services
- 4. Other Business
- 5. Adjournment

