



Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee
On
February 10, 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 February, 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. **Glendale Branch Replacement Project** – Schematic Design Presentation by the Branch Manager, Architect and Construction Manager
 - b. **Resolution** – Authorization to Sell Real Estate Located at 3325 Lowry Road, Indianapolis, IN
4. **Other Business**
5. **Adjournment**

