



## Facilities Committee Meeting Agenda

# Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee  
On  
November 9, 2020

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 5th Day November, 2020

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. Khuala Murtadha)

- a. **Resolution** – Approval to Award a Purchase Order for the West Perry Branch Shelving Project
- b. **Resolution** – Approval to Award Fixtures, Furniture, and Equipment Purchase Orders for the West Perry Branch Library Project
- c. **Resolution** – Approval to Award a Services and Equipment Contract for the Central Library Parking Garage Parking Access and Revenue Control System
- d. **Resolution** – Approval to Extend the Services Contract for Security and Alarm Response Services
- e. **Update** – Disposal of the Eagle Branch Lowry Property
- f. **Discussion** – Date of Next Meeting

## 4. Other Business

## 5. Adjournment

