



Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee
On
October 13, 2020

Facilities Committee Members Are Hereby Notified That The Meeting
Will Be Held As A Zoom Meeting
At 12:30 P.M.

For The Purpose of Considering The Following Agenda Items
Dated This 8th Day October, 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 Contract for Solar Photovoltaic System Installation and Maintenance Services at the West Perry Branch Library Project
- b. **Resolution** – Approval to Award a Construction Services Contract for the Library Services Center Boiler #2 Replacement Project
- c. **Resolution** – Approval to Rename the IndyPL Foundation Board Room
- d. **Discussion Items --**
 - 1) Security Contract Extension
 - 2) Ft. Benjamin Harrison Library Progress

4. Other Business

5. Adjournment

