



Facilities Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee
On
September 15, 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 13th Day of September, 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.

Public comment may be submitted in writing in advance at indypl.org/contact.

JUDGE JOSE D. SALINAS
President of the Library Board

-- Facilities Committee Meeting Agenda --

1. Call to Order
2. Roll Call

3. Facilities Committee (Curtis W. Bigsbee, Chair; Dr. Khaula Murtadha, Rev. T. D. Robinson)

- a. **Resolution** – Authorization to Sell Real Estate Located at 3425 Lowry Road, Indianapolis, Indiana
- b. **Resolution** – Approval to Award a Services Contract for System-Wide Mechanical Maintenance Services

4. Other Business

5. Adjournment

