

Agenda

**Grandview Heights Public Library
Library Board of Trustees
Tuesday, October 17, 2023
Conference Room A
6:00 p.m.**

Call to Order:

Roll Call:

Approval of the Minutes from the September 19, 2023 Regular meeting

Public Comment

Executive Session: Collective Bargaining

Fiscal Officer's Report

- September 2023 Financial Report
- Resolution R-24-2023 August 2023 Donations

Director's Report

Finance & Audit Committee

- Approval of the Minutes from the October 2, 2023 Committee meeting

Old Business

- Bid Package for Pavilion Addition and Site Improvements
- WSA's Bid Recommendation and Bid Tabulation
- Resolution R-25-2023 Awarding Contract for Pavilion Addition and Site Improvements Project
- Resolution R-26-2023 Authorizing Director to contract for purchase and delivery of permanent drive-thru

New Business

Personnel Changes

Adjournment