



## Library Board of Trustees

Library Community Room 431 West Center,  
Whitewater, WI, 53190 \*In Person and Virtual

**Monday, July 15, 2024 - 6:30 PM**

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**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.  
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81557506550?pwd=HC6FKPbk9NQNajKqg6VWVXdf1x4C0Z.1>

**Telephone:** +1 (312) 626-6799 US (Chicago) (Houston)

**Webinar ID:** 815 5750 6550

**Passcode:** g0NassY7

**Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.**

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF AGENDA

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.*

### CONSENT AGENDA

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

1. Approval of the minutes of the May 20, 2024 meeting
2. Approval of Payment of Invoices for May and June of 2024
3. Acknowledgement of Receipt of May and June 2024 Statistical reports
4. Acknowledgement of Receipt of May and June 2024 Financial reports
5. Acknowledgement of Receipt of May and June 2024 Treasurer's reports

**HEARING OF CITIZEN COMMENTS**

*No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.*

***To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial \*6 to unmute your phone and dial \*9 to raise your hand.***

**OLD BUSINESS**

## 6. Library Building Project

Discussion and possible action to approve a contractor and base bid for the library expansion and renovation project

Discussion and possible action to approve ALTERNATE BID NO. 1: CEILING GRID AND ACCESSORIES

Discussion and possible action to approve ALTERNATE BID NO. 2: Air Handler Unit-2

Discussion and possible action to approve ALTERNATE BID NO. 3: BASEMENT LIGHTING

Discussion and possible action to approve ALTERNATE BID NO. 4: HEAT TRACE

Discussion and possible action to approve ALTERNATE BID NO. 5: TECHNOLOGY CABLING

Discussion and possible action to approve ALTERNATE BID NO. 6: ROOFING

Discussion and possible action to approve ALTERNATE BID NO. 7: DOOR TRIM

Discussion and possible action to approve ALTERNATE BID NO. 8: INTERIOR DIMENSIONAL ALUMINUM SIGNAGE

Discussion and possible action to approve ALTERNATE BID NO. 9: LANDSCAPING STONE

**NEW BUSINESS**

7. None

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

8. Library Director's report
9. Assistant Director's report
10. Youth Educational Services report
11. Programming & Makerspace report
12. Bridges Library System Staff reports
13. Board reports

**FUTURE AGENDA ITEMS**

**CONFIRMATION OF NEXT MEETING**

14. August 19, 2024

**ADJOURNMENT**

**Anyone requiring special arrangements is asked to call the Library Director (262-473-0530) at least 72 hours prior to the meeting.**