

**WESTCHESTER LIBRARY BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
March 14, 2011  
6:00 p.m.**

**LIBRARY BUILDING  
10700 CANTERBURY ST.  
WESTCHESTER, IL 60154**

**Westchester Public Library: Connecting People, Ideas and Culture**

**AGENDA ITEMS**

**PARLIAMENTARY ACTIVITY**

**1. Pledge of Allegiance**

**2. Call to Order and Roll Call**

**3. Public Comments**

**4. New Business**

**A. Rental properties – Hinsdale**

- Furnace quotes

MOTION, 2<sup>ND</sup>, VOTE

**B. Asbestos Abatement**

- PSI
- True North Consultants
- Environmental Services, Inc.

MOTION, 2<sup>ND</sup>, VOTE

**C. Quotes**

- Sheet metal extension
  - Comfort Tech
  - Inland
  - Air Comfort
- Concrete work
  - Finishing Touch Cement
  - Robert Andreas & Sons
  - TNT

MOTION, 2<sup>ND</sup>, VOTE

MOTION, 2<sup>ND</sup>, VOTE

**5. Board Member Comments**

**6. Public Comments**

**7. Executive Session**

**8. Adjournment**

MOTION, 2<sup>ND</sup>, VOTE

**Future agenda items:**

Strategic Plan 2012-14  
Library revenues—potential funding sources (Per Capita Grant)

**Library Events:**

Apr 15 LACONI annual event

**NEXT MEETING DATES:**

COTW Meeting – Mar 14 6:30 p.m.  
Regular Board Meeting – Mar 28 7:00 p.m.