

Tuesday, October 18, 2022  
Special Library Board Meeting

History Room  
7:00 pm

## 1. Meeting Opening

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Subject : 1.01 Call to Order  
Meeting : Oct 18, 2022 - Special Library Board Meeting  
Type :

## Public Content

Item

Background

Recommendation

## 1. Meeting Opening

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Subject : 1.02 Roll Call  
Meeting : Oct 18, 2022 - Special Library Board Meeting  
Type :

## 1. Meeting Opening

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Subject : 1.03 Changes/Additions to the Agenda  
Meeting : Oct 18, 2022 - Special Library Board Meeting  
Type :

## 2. Discussion/Action Items

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Subject : 2.01 Discussion and Approval of Change Order #1  
Meeting : Oct 18, 2022 - Special Library Board Meeting  
Type :

## Public Content

Discussion and approval of Change Order #1 to add three (3) fire alarm devices to elevator at a cost of \$5,970.

### File Attachments

[CP #1 - Additional FA Devices.pdf \(366 KB\)](#)  
[RFI #1 - Fire Alarm Scope\\_Drawing.pdf \(218 KB\)](#)

## 2. Discussion/Action Items

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Subject : 2.02 Discussion and Approval of Change  
Order #2

Meeting : Oct 18, 2022 - Special Library Board Meeting

Type :

## Public Content

Discussion and approval of Change Order #2 to add sprinkler heads in mechanical room and elevator shaft which includes new sump pump, power to the pump and related fire alarm work at a cost of \$21,1665.

### File Attachments

[CP #2 Work for Elevator Inspection.pdf \(775 KB\)](#)