

Agenda

Grandview Heights Public Library

Library Board of Trustees

Tuesday, July 20, 2021

Meeting Room

6:00 p.m.

Call to Order:

Roll Call:

Approval of the Minutes: June 15, 2021 Regular Board meeting

Public Comment

Fiscal Officer's Report

- June 2021 Financial Report
- Resolution R-16-2021 June 2021 Donations

Director's Report

Old Business

- Project Updates
- Drainage Project Elite approved change order summary

New Business

- Planning/Policy Committee Update
- Board motion: Accept minutes of July 14 Planning/Policy Committee
- Board motion: Policy Updates
- Resolution R-17-2021 Authorizing the Statutory Process for Selection of a Task Order Architect and Establishing a Qualifications File for Design Professionals
- Motion to Approve:
 - Public Announcement of Contract for Professional Design Services and Request for Qualifications
 - Notice of Request for Qualifications for Design Professional Services

Personnel Changes:

Adjournment: