

**Special Meeting of the
Board of Trustees of the
Geneva Public Library District
Small Conference Room
Thursday, September 18, 2014, 5:00 p.m.**

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public and Trustee Comments
- IV. Roof update
 - A. Report on roof bids by Mac Brady Associates, Inc.
 - B. Approve selection of bidder / (*Action Item/RC Vote*)
 - C. Approve contract with Mac Brady Associates, Inc. / (*Action Item/RC Vote*)
- VI. Adjournment