

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE LEMONT PUBLIC LIBRARY DISTRICT,
COOK AND DUPAGE COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that The Board of Library Trustees of the Lemont Public Library District, Cook and DuPage Counties, Illinois (the "*Library Board*") will hold a special meeting of the Library Board on the 23rd day of July, 2015, at 5:30 P.M., in the Library Meeting Room at the Lemont Public Library, 50 East Wend Street, Lemont, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order.
2. Review of Construction Bid Award Recommendations for Library Renovation Project, presented by Frederick Quinn Corp.
3. Approval of Bid Awards for Construction for Library Renovation Project.
4. Review of Bid Award Recommendations for Furniture for Library Renovation Project, presented by Engberg Anderson Architects.
5. Approval of Bid Awards for Furniture for Library Renovation Project.
6. Old Business.
7. New Business.
8. Executive Session.
9. Adjournment.

DATED the 21st Day of July, 2015

Christine M. Hogan
Secretary, The Board of Library Trustees,
Lemont Public Library District, Cook and
DuPage Counties, Illinois

