

Randy

CRETE PUBLIC LIBRARY DISTRICT  
BUILDING COMMITTEE MEETING  
February 2, 1996

8:00 A.M.

AGENDA

1. Call to order
2. Construction progress
  - Oliver Structures
  - LZT/Filliung
3. Questions and discussion
4. Other items
  - A. Contract amendment
  - B. Next tour?
  - C.
5. Adjournment

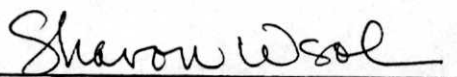
CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF FEBRUARY 2, 1996

PRESENT: Trustees Shepley, Adams, Foley, Schultz,  
Administrator Wsol, LZT/Filliung Representative  
Maniates, Oliver Structures Representative Williams  
and Eickel, Crete Record Reporter DeMuth

ABSENT: Trustees Mucha, Murray, and Engel

1. The meeting was called to order by President Schultz at 8:11 A.M. in the Library Board Room.
2. Mr. Williams reviewed the attached Construction progress schedule.
3. Mr. Williams stated that the manufacturer's representative (Celotex) came out early to inspect the roof installation and has said it is a good job.
4. Mr. Williams informed the Board that he has not received in writing any change of date for the installation of the storefront.
5. LZT/Filliung Representative Maniates presented an idea that will allow us to work around the storefront installation. If the interior work is nearly completed and especially if the carpeting has been installed, the temporary doorway could be sealed. Then the security system could be activated. This would allow installation of the shelving and systems furniture and perhaps save on storage costs. Mr. Williams agreed that this would be possible.
6. The Board agreed that the next meeting, February 9, 1996 will begin with a tour of the construction site at 8:00 A.M.
7. The meeting was adjourned by President Schultz at 8:45 A.M.

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Sharon Wsol  
Acting Secretary