



beloit public library

**SPECIAL MEETING NOTICE AND AGENDA**  
**Beloit Public Library Board of Trustees**  
**Thursday March 26, 2020 @ 2:30 – 3:00 pm**  
GoTo Meeting

1. Call to order and roll call
2. Action Item: Approval for City Council to accept the low bid of Gilbank Construction, Inc. to include the base bid, Alternate #1, and Alternate #2.
3. Action Item: Approval for Nick Dimassis, Library Director, and Beloit Public Library Foundation to act on behalf of the Beloit Public Library Board for the financing of Alternate #1 and Alternate #2 including any percentage of change orders and FFE in a manner as deemed appropriate by the Beloit Public Library Foundation Board.
4. Motion to adjourn

*Members of the media and the public may attend in person via the GoTo Meeting information below. All public participants' devices and phones will be muted during the meeting.*

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