

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM  
AUGUST 16, 2017  
7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Awarding of Roof Repair Contract to Lowest Responsible Bidder      Action
- V. Awarding of Three Year Mechanical Contract Numbered      Action  
1-MPCK3U7with Johnson Controls for HVAC Services
  - A. Year 1: \$23,100
  - B. Year 2: \$23,793
  - C. Year 3: \$24,507
- VI. Awarding of Three Year Controls Contract Numbered      Action  
1-MPCK6H2 with Johnson Controls for HVAC Services
  - A. Year 1: \$7,180
  - B. Year 2: \$7,395
  - C. Year 3: \$7,617
- VII. Director's Comments
- VIII. Trustee Comments
- IX. Public Comments/Questions
- X. Adjournment