

**ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana**

SPECIAL LIBRARY BOARD MEETING

**Monday, November 13, 2006 - 4:15 p.m.,
Main Library - Presentation Room, 3rd Floor
304 South Main Street
South Bend, Indiana 46601**

AGENDA

1. Call to order.
2. Determination of quorum.
3. Library Minutes for Library Board meeting of October 30, 2006.
4. Unfinished Business.
 - a. **Long Range Capital Improvement Plan 2005-2009 – Phase I: New Lakeville Branch Library** – Review and Awarding of Construction Bids Received as of 3:00 p.m. (EDT), Monday, October 16, 2006 for the Construction of the new Lakeville Community Branch Library.
 - Library Board review of the Tabulation of Bids received as of 3:00 p.m. (EDT) on October 16, 2006, prepared by Marty Murphy, Project Architect;
 - Awarding of the Base Bid and Alternates Nos. 1, 2, 4, and 5 by the Library Board to the lowest most responsive and responsible bidder, based on the recommendations of Marty Murphy, Project Architect; James Masters, Library Attorney; and Donald Napoli, Director (this item was tabled at the October 30, 2006 Library Board meeting).
 - b. **SJCPL’s Long Range Capital Improvements Plan, 2005-2009 – Phase II: Library Board approval of the AIA Document B141 – 1997 Parts I & II,** Standard Form of Agreement between St. Joseph County Public Library and Engberg Anderson Partnership, Inc. in association with The Troyer Group, Inc. for the Expansion & Renovation of the Main Library, dated October 27, 2006.

5. New Business:

- a. **SJCPL's Long Range Capital Improvements Plan, 2005-2009 – Phase II: Building Program for the Expansion & Renovation of the Roger B. Francis Branch Library.** Library Board approval of the proposed Building Program; Library Board authorization for James Childs Architects, Inc. to begin the feasibility study of the most efficient and most effective way to meet the requirements of the Building Program according to its service agreement with SJCPL.
- b. **SJCPL's Long Range Capital Improvements Plan, 2005-2009 – Phase II: Building Program for the Expansion & Renovation of the LaSalle, River Park, Virginia M. Tutt, and Western Branch Libraries.** Library Board approval of the proposed Building Program for these four branches; Library Board authorization for Forum Architects, LLC to begin the Schematic Design phase of its service agreement with SJCPL.

6. Other Business:

7. Hearing of Visitors (Members of the public are invited to address the Library Board).

8. News & Education Items.

9. The next Library Board meeting dates to schedule:

Closed Executive Session, Monday, November 13, 2006, 4:30 p.m. or immediately following the Open Library Board Meeting on this day preceding this meeting, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Discuss negotiations and purchase agreements on real estate and the Director's annual performance review, under the provisions of Indiana's Open Door Law, I.C. 5-14-1.5-6(b)(2)(D) and I.C. 5-14-1.5-6(b)(8).

Library Board Meeting, Monday, November 27, 2006, 4:15 p.m., at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Conduct the business of the Library Board.

Library Board Meeting, Monday, December 11, 2006, 4:15 p.m., at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Approve the **Building Program for the Main Library** and conduct the business of the Library Board.

14. Adjournment.

Donald J. Napoli, Director