

ST. JOSEPH COUNTY PUBLIC LIBRARY  
South Bend, Indiana

**LIBRARY BOARD MEETING  
TO ADOPT THE  
2007 LIBRARY BUDGET & LEVY**

**Monday, September 11, 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 Board Minutes of August 28, 2006.
4. Unfinished Business:
  - a. **2007 Library Budget & Levy: Library Board Resolution to Adopt the proposed 2007 Library Budget and Levy.**
  - b. **Long Range Capital Improvement Plan 2005-2009 – Phase I: New Lakeville Branch Library – Presentation of final Construction Specifications & Drawings by Marty Murphy of James Childs Architects.** Library Board consideration and approval of said final construction specifications and drawings, authorizing the Library to publish the Notice To Bidders and for James Childs Architects to proceed with the bidding phase of this project prior to bid awards on Monday, October 16 , 2006.
  - c. **SJCPL’s Long Range Capital Improvements Plan, 2005-2009 – Phase II: Library Board approval of the following AIA Agreements for Architectural Services based on Proposals accepted by the Library Board on July 31, 2006:**
    - 1) 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 September 11, 2006.

- 2) AIA Document B141 – 1997 Parts I & II, Standard Form of Agreement, and Addendum, between St. Joseph County Public Library and **Arkos Design, Inc. for the new German Township Branch Library**, dated September 11, 2006.
5. New Business: There is no new business for the Library Board to consider at this time.
6. Other Business.
7. Hearing of Visitors. Members of the public are invited to address the Library Board.
8. News Items.
9. The next Library Board meeting dates to schedule:

**Library Board Meeting, Monday, September 25, 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.

**Special Library Board Meeting, Monday, October 9, 2006, 4:15 p.m.**, at the Main Library, 304 South Main Street, South Bend, Indiana 46601 in the Presentation Room, 3rd Floor. Award Bids for the **New Lakeville Branch Library** and conduct the business of the Library Board.

**Library Board Meeting, Monday, October 30, 2006, 4:15 p.m.**, at the Roger B. Francis Branch, 52655 Ironwood Road, South Bend, Indiana 46635 in the Community Meeting Room. Approve the **Building Program for the Roger B. Francis Branch Library** and other business of the Library Board.

**Special Library Board Meeting, Monday, November 13, 2006, 4:15 p.m.**, at the Western Branch Library, 611 Lombardy Drive, South Bend, Indiana 46619 in the Community Meeting Room. Approve the **Building Programs for the German Township, LaSalle, River Park, Virginia M. Tutt, and Western Branch Libraries** and conduct the business of the Library Board.

10. Adjournment

Donald J. Napoli  
Director