



**Hubbard Public Library  
Board of Trustees  
Special Meeting  
5:30 P.M. Thursday, July 26, 2018**

**AGENDA**

**I. Call to Order**

A. \_\_\_ Bailey \_\_\_ Carsone \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline  
\_\_\_ Bray \_\_\_ Kimble \_\_\_ Williams

B. Excuse absent Trustees

1. \_\_\_\_\_ 2. \_\_\_\_\_

**II. Agenda**

A. Approval of Agenda

1. \_\_\_\_\_ 2. \_\_\_\_\_

B. Recognition of guests

**III. Old Business**

A. Waive Reading of the Minutes and other Regular Board Meeting proceedings including Fiscal Report, Correspondence, and Director's Report until the Regular Board Meeting on Monday, September 10, 2018.

1. \_\_\_\_\_ 2. \_\_\_\_\_

B. Review of Bids

C. Motion to approve award of contract to selected bidder for the Library entrances and Technical Services department renovation project.

1. \_\_\_\_\_ 2. \_\_\_\_\_

**Next Regular Board Meeting is scheduled for 5:30 PM on  
Monday, September 10, 2018**