

AGENDA
SPECIAL LIBRARY BOARD MEETING
Interviews for Owner's Representative Services
August 10th, 2020
9:00 am

Virtual Locations (See below)

In order to more fully follow the stay-at-home order issued by Governor Pritzker, the East Moline Public Library Board of Trustees is holding a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Director at longl@eastmolinelibrary.org. These will be read aloud by the Director during the public comment portion of the meeting.

Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software. There will be two separate Zoom logins for the before and after lunch segments. All meetings held by the Board of Trustees via Zoom are recorded.

Meeting 1, to begin at 9am

<https://us02web.zoom.us/j/86337281578?pwd=UjFUTTFVcEQvbDdYWWTQrdzZPVDNOUT09>

Meeting ID: 863 3728 1578

Password: 262565

Phone Call in: +1 312 626 6799

Meeting ID: 863 3728 1578#

Passcode: 262565#

- 1) Call to order
- 2) Closed Session
 - a. Vote to go into Closed Session for interviews of Firms; Evaluation of Interviews, Qualifications and Ranking of Firms
 - i. Discussion Related to Interview Process and Evaluation Methods.
Short break to allow firm to enter meeting and get set up
 - ii. Interview of CCS International (9:30am – 10:30am)
Break to allow second firm to enter meeting and get set up
 - iii. Interview of Project Management Advisors (11:00am – 12:00pm)
- 3) Adjournment for Lunch break (Noon – 1:00pm)

Meeting 2, to begin at 1pm

<https://us02web.zoom.us/j/86385862288?pwd=d3ZHaWQ4WVQ2ZEdyU2Vnc2JmaXNkZz09>

Phone Call in: +1 312 626 6799

Meeting ID: 863 8586 2288#

Passcode: 538789#

- 4) Closed Session (1:00pm)
 - a. Vote to return to Closed Session for interviews of Firms; Evaluation of Interviews, Qualifications and Rankings of Firms
 - i. Interview of Concord Group (1:30pm-2:30pm)
 - ii. Evaluation of all Interviews, Qualifications and Ranking of Firms
- 5) Return to Open Session
 - a. Confirmation Vote on Ranking of Top Three Firms
 - b. Authorization of the Library Director to enter Fee Negotiations
- 6) Public Comment
- 7) Adjournment