

Board of Trustees Special Meeting Agenda

Thursday, December 1, 2022 @ 7:00 pm at the Conrad Public Library

0. Roll Call of Project Selection Committee
1. Call to Order
2. Opening of Sealed Proposals/Qualifications
 - a. Request for Proposals - Preparation of Preliminary Architectural Report and Final Construction Design and Inspection - Conrad Public Library
 - b. Deadline for proposals: December 1, 2022, 7:00 pm
3. Acceptance of Highest Ranking Proposal - **ACTION**
4. Upcoming Meeting(s)
 - *Note: In conjunction with MCA § 2-3-203 and our Public Participation Policy, upcoming Board meetings will be posted publicly on the Library bulletin board and website*
 - a. Regular Board Meeting
 - Thursday, December 15, 2022 @ 7:00 pm
5. Adjourn