***DWIGHT D. EISENHOWER PUBLIC LIBRARY***

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

Special Meeting of the Board of Trustees

August 28, 2012

7:00 p.m.

Agenda

1. Roll Call
2. Open Meeting Act Announcement
3. Expansion Update
4. Commemorative Plaque or Stone for the Grand Reopening and tentative date for ceremony
5. Resolution to award the Asbestos Abatement contract to J & R Contracting and Environmental Consulting Inc. in the amount of $7,500.00
6. Resolution to award the Work Room Construction and the prep work in the new Young Adult Room and Administrative Office to the following contractor:
* Mancini Builders LLC in the amount of $4025.00 (3,625 + 400 )
1. Resolution to award the electrical work in the new Work Room to
* Total Lighting Concepts in the amount of $650.00
1. Resolution to award the painting contract of the new Young Adult Room and administrative office to G.T.Painting Inc. in the amount of $400.00
2. Resolution authorizing the replacement of the new a/c/ compressor replacement by Aire Cool in the amount of $4,847.00
3. Adjournment