

CRETE PUBLIC LIBRARY DISTRICT

BUILDING COMMITTEE

February 16, 1996

8:00 A.M.

AGENDA

1. Call to order
2. Construction progress
Oliver Structures
LZT/Filliung
3. Questions and discussions
4. Other
Pay request ?
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF FEBRUARY 16, 1996

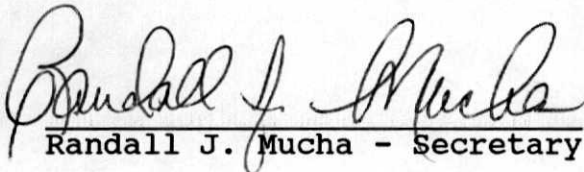
PRESENT: Trustees Adams, Foley, Mucha, Murray, Schultz
and Shepley, Administrator Wsol, LZT/F
Representative Maniates, Oliver Structures
Representative Williams, Crete Record
Reporter DeMuth

Absent: Engel

1. The meeting was called to order by President Schultz at 8:10 a.m. in the Library Board Room.
2. Mr. Williams used the February 2, 1996 progress update and schedule for this weeks' work. After a lengthy discussion regarding various building completion dates Mr. Williams stated that March 8, 1996 continues to be the substantial completion date that Oliver is projecting for this project.
3. Trustee Adams moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Engel

MEETING ADJOURNED AT 9:20 a.m.


Randall J. Mucha - Secretary