



NOTICE OF PUBLIC MEETING

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Monday, January 7, 2019

5:00 p.m.

West Burlington Campus

1500 West Agency Road

West Burlington, Iowa

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda

2.0 Action Items

- 2.1 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Murray Art Gallery
- 2.2 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Murray Art Gallery
- 2.3 Consideration of Construction Bids and Resolution Making Award of Construction Contract for the Murray Art Gallery

3.0 Adjournment

A handwritten signature in cursive script that reads 'Darcy Adams'.

Darcy Adams, Board Secretary