

**Larsen-Sant Public Library
Special Board Meeting Agenda
Monday, May 22, 2023 1:00 pm**

Roll Call: Laura Wheatley, Teresa Rasmussen, Shannon Crowther, David Woodward, Giselle Fitzgerald, Rich Stewart

Public Comments: Myrna Fuller, Doug Day, Scott Lund

Action Items:

Trustees: Comments

Librarian: Expansion Project Manager and General

Contractor: Shannon moved that we enlist the help of the Day Builders to come up with the pre-construction, grant information and cost analysis for the Facilities Grant from the Idaho Commission for Libraries. Rich seconded the motion, all approved.

Assistant Report: Grant- The Facilities Grant requires a cost breakdown for the entire expansion to the library along with a timeline for the project. The experience of the Day Builders will be very beneficial for us being awarded the grant.

Adjourn: Giselle moved to adjourn at 2:00, David seconded the motion, all approved.