

**Special Meeting of  
RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wednesday April 17, 2019**

**6:00 PM**

**Red Oak Public Library**

**A G E N D A**

**Order is at the discretion of the Chair**

**1. Roll Call**

**2. Approve/Disapprove agenda**

**3. Approve/Disapprove change order for additional roof work by Weathercraft Co. of Lincoln to the elevator shaft roof and lower entry roof that were not included in original contract.**

**4. Additional items as may come before the Board**

**5. Adjournment**