

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“EMERGENCY BOARD MEETING”**

**WEDNESDAY, FEBRUARY 1, 2023
4:00 PM**

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OLD BUSINESS**
HVAC Rooftop Unit #3 - Decision to repair or replace
- D. NEW BUSINESS**
HVAC Rooftop Unit #3 - Final proposal to accept (action item)
- E. AUDIENCE**
- F. ADJOURNMENT**

**The next Regular Meeting is scheduled for
February 22, 2023 at 6 p.m.**