

NOTICE
Village of Roberts
Special Village Board Meeting with
Hazel Mackin Library Board
Tuesday, February 28, 2023
3:30 PM

A Special Village Board Meeting with the Hazel Mackin Library Board will begin at 3:30 PM On Tuesday, February 28, 2023, at the Hazel Mackin Library Community Room.

1. Call to Order
2. Roll call and introduction of guests.
3. Approval of Agenda- Action
4. Public Comment
5. Discussion/approval of HVAC system repair or replacement with Comforts by Design
6. Discussion/approval of Hydro International's proposal for renting the MicroScreen System for the WWTP.
7. Discussion/approval of Ferguson Waterworks offer to purchase a pallet of water meters.
8. Election of Treasurer- Action
9. Approval of January Meeting Minutes- Action
10. Approval of Bills- Action
11. Approval of Treasurer's Report- Action
12. Director's Report
13. Adjourn

Agenda may change up to 24 hours before the meeting.

Tori Schoess
Library Director

and

Megan Dull
Village Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/89119074155?pwd=eHBpa2txbjI2bk9KeHk0V0RqeVRkdz09>

Meeting ID: 891 1907 4155

Passcode: 399873

One tap mobile

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