

## **NOTICE OF SPECIAL BOARD MEETING**

**The Board of Trustees of the Mascoutah Public Library  
will hold a Special Board meeting on  
Tuesday, February 18, 2025 at 6:15pm.**

**The meeting will be held at the  
Mascoutah Public Library  
3 West Church St. Mascoutah, IL 62258**

### **Agenda**

**I. Call meeting to order**

**II. Roll Call**

**III. Public Comments**

**IV. New Business**

A. Replacement HVAC Unit Quote from Kohnen Air Conditioning & Heating

1. Vote to Approve Quote

**V. Discussion**

**VI. Adjournment**