Smithton Public Library District Resolution 12-1

A plan and estimate of cost in connection with certain library improvements in and for the Smithton Public Library District, St. Clair County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.

The plan in connection with certain library improvements in and for the Smithton Public Library District, St. Clair County, Illinois is the Building Program, presented to the Board of Trustees on November 17, 2011 by Brock Peoples and Ron Mense and attached here. This plan is not considered final, but is a working document.

The estimate of costs in connection with certain library improvements in and for the Smithton Public Library District, St. Clair County, Illinois are as follows:

Construction: \$700,000 Furnishing: \$80,000 Equipment: \$10,000 Library Materials: \$15,000 Architectural Fees: \$70,000 Financing Fees and Contingency: \$25,000

Total Project Cost Estimate: \$900,000

A public hearing shall be held on February 16, 2012 to determine the financing of the stated project costs.