

**Taft Library Building Committee**  
**Meeting Agenda**  
**Revised 12/30/2014**  
Taft Public Library  
Tuesday, January 6, 2015  
7:00 p.m.

**RECEIVED**

*By Mendon Town Clerk at 10:32 am, Dec 30, 2014*

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes December 16, 2014

7:05 p.m. Financial Update

- a. Fund Raising – update on flyers soliciting donations (Amy)
- b. Budget Review (Don)
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:35 p.m. Review/Approve Committee Update for Annual Town Report (Kevin)

7:45 p.m. Potential Future Plans for the Rectory (Susan)

7:55 p.m. Review Open Items on Decision Action Log and Donation List (Don)

8:00 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:10 p.m. Next Meeting Date, Time, and Agenda

Adjournment