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By M. Bonderenko Town Clerk at 8:18 am, Mar 10, 2016

Taft Library Building Committee

Meeting Agenda

Taft Public Library

Monday, March 14, 2016

7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes February 11, 2016

7:05 p.m. Construction Update

- Change orders
- Project Schedule

7:15 p.m. Financial Update

- a. Fund Raising
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:30 p.m. Review Open Items on Decision Action Log

1. Support for counters in circulation areas – Moritz
2. Plans for engaging flooring donor to prepare for carpet installation – Paul/Mary
3. Green Communities Grant Update – Bill M.
4. Follow up on usage of existing shelving – Andrew
5. Follow up on availability of PC's – Don

7:45 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:55 p.m. Next Meeting Date, Time, and Agenda

Adjournment

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.