

**RECEIVED**

*By M. Bonderenko Town Clerk at 9:40 am, Jun 23, 2016*

**Taft Library Building Committee  
Meeting Agenda**

New Taft Public Library (North Ave)

Monday, June 27, 2016

6:30 p.m.

6:30 p.m. Tour of New Taft Library

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes June 15, 2016

7:05 p.m. Construction Update

- Change orders
- Project Schedule
- Opening Date

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. Green Communities Grant Update – Bill M./Don/Mary
2. PC/Technology Update – Don/Andrew
3. Update on Landscaping Proposal– Moritz
4. Addition to the Donor List for the Friends' Donor Tree – All

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.