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By Mendon Town Clerk at 10:04 am, Aug 03, 2015

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Thursday, August 6, 2015
7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes July 2, 2015

7:10 p.m. Construction Update – Mary

7:25 p.m. Financial Update

- a. Fund Raising
 - a. Updated targeted donation list
 - b. Plaque/naming rights update
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:35 p.m. Review Open Items on Decision Action Log

1. Community grant update from Friends (Lowe's, others)- Amy
2. BVT support for counters in circulation areas – Moritz
3. Sale of vintage square pendant lights at former church – Don
4. Plans for engaging flooring donor to prepare for installation – Paul/Mary
5. Availability of lighting rebates to replace florescent fixtures on lower level – David
6. Validate that existing water supply will be sufficient for the new library – Mary
7. Contact Board of Health regarding approval for septic repairs – Don
8. Posting of Construction Progress Pictures on Town Website – Moritz
9. OATA Grant Update (after HVAC specs received) – Bill M/Moritz

7:50 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:00 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.