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By Mendon Town Clerk at 8:50 am, Sep 14, 2015

Taft Library Building Committee

Meeting Agenda

Taft Public Library

Tuesday, September 22, 2015

7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes September 1, 2015

7:10 p.m. Construction Update

- Change orders
- Project Schedule

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. BVT support for counters in circulation areas – Moritz
2. Sale of vintage square pendant lights at former church – Don
3. Plans for engaging flooring donor to prepare for installation – Paul/Mary

7:45 p.m. Plans for Moving Items from Current Library to Future Library

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.