Taft Library Building Committee Updated Meeting Agenda Revised April 9, 2015 Taft Public Library Tuesday, April 14, 2015

7:00 p.m.

7:00 p.m. Call to Order

a. Approval of Agenda

b. Approval of Meeting Minutes March 17, 2015

7:05 p.m. Update on Bid Responses to 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. Update on Annual Town Meeting Warrant Article for Additional Funding

7:35 p.m. Confirmation from Building Inspector to Allow Certification of Occupancy without Flooring

7:40 p.m. Building Committee Membership – Status of Additional 9th Member

7:45 p.m. Review Open Items on Decision Action Log and Donation List

7:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:05 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.

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By Mendon Town Clerk at 11:59 am, Apr 09, 2015