

**Taft Library Building Committee**  
**Meeting Agenda**  
Taft Public Library  
Tuesday, March 17, 2015  
7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes March 3, 2015

**RECEIVED**

*By Mendon Town Clerk at 8:40 am, Mar 09, 2015*

7:05 p.m. Review Status of Bid Posting for General Contractor and Sub-Contractors

7:20 p.m. Financial Update

- a. Fund Raising – update on donations
- b. Budget Review – discuss plans to request funds on Annual Town Meeting warrant
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

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

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

7:50 p.m. Thank Susan Darnell for Her Service and Wish Her Well, and Discuss Status of Committee Membership (now down to 8 members)

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.