Taft Library Building Committee Meeting Agenda Taft Public Library Tuesday, April 14, 2015 7:00 p.m.

7:00 p.m. Call to Order

a. Approval of Agenda

RECEIVED

By Mendon Town Clerk at 8:05 am, Apr 06, 2015

b. Approval of Meeting Minutes March 17, 2015

7:05 p.m. Financial Update

- a. Fund Raising
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:25 p.m. Update on Bid Responses to Date (Sub Contractors and General Contractors)

7:40 p.m. Update on Annual Town Meeting Warrant Article for Additional Funding

7:45 p.m. Building Committee Membership – Status of Additional 9th Member

7:50 p.m. Review Open Items on Decision Action Log and Donation List

8:00 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:10 p.m. Next Meeting Date, Time, and Agenda

Adjournment