

**Taft Library Building Committee**  
**Meeting Agenda**  
Taft Public Library  
Tuesday, September 23, 2014  
7:00 p.m.

**RECEIVED**

*By Mendon Town Clerk at 8:24 am, Sep 09, 2014*

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes August 27, 2014

7:05 p.m. Update on Green Communities Grant Funding/Reimbursement Process,  
\$6K Grant for Bid Specs and Design Services, and National Grid Incentives

7:15 p.m. Plans for Septic System Repairs

7:20 p.m. Status of Well Water System Improvements to Bring Up to Code

7:25 p.m. Financial Update

- a. Update on Alternative Funding Sources
  - a. State Budget Funding
  - b. Fund Raising
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:40 p.m. Update on Demo Work by Worcester County Sherriff's Office

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

8:00 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.