

Taft Library Building Committee Meeting Agenda

Mendon Upper Town Hall

Thursday, May 14, 2015, 7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes April 29, 2015

RECEIVED

By Mendon Town Clerk at 1:07 pm, May 11, 2015

7:05 p.m. OATA Contract Update – Bill McHenry

7:15 p.m. Welcome Friends of Taft Public Library

- a. Fund Raising Update, including donations from local businesses
- b. Quantity and Levels of Donors – How much money is available for construction vs. specific targeted donations for items?
- c. Process of Ordering and Dedicating Plaques

7:25 p.m. Financial Update

- a. Fund Raising Recap (discussion above)
- b. Budget Review – Status of Debt Exclusion and Funding Situation
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:40 p.m. General Contractor Update

7:45 p.m. Posting of Construction Progress Pictures on Mendon Town Website

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

1. Availability of PC's from Regional School District – Don
2. BVT support for counters in circulation areas – Moritz/Don
3. Sale of vintage square pendant lights at former church – Don
4. Certificate of occupancy from Building Inspector without flooring – Don
5. Use of rectory in lieu of construction trailer by GC – Moritz/Don

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.