

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Thursday, December 4, 2014
7:00 p.m.

RECEIVED

By Mendon Town Clerk at 11:17 am, Dec 01, 2014

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes November 20, 2014

7:05 p.m. Follow-up Discussion on 50% Design Review and Updated Cost Estimate

7:25 p.m. Financial Update

- a. Fund Raising – including flyers soliciting donations
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:45 p.m. Oil Tank Removal Update

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