

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Tuesday, December 16, 2014
6:00 p.m.

RECEIVED

By Mendon Town Clerk at 10:00 am, Dec 09, 2014

6:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes December 4, 2014

6:05 p.m. Follow-up Discussion on 50% Design Review and Updated Cost Estimate

- a. Review/Approve Proposed Cuts from David Eisen
- b. Cost Estimate Q&A with David Eisen

6:35 p.m. Financial Update

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

6:50 p.m. Oil Tank Removal Update

6:55 p.m. Review Open Items on Decision Action Log and Donation List

7:00 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:10 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.