

**RECEIVED**

*By Ellen Agro at 5:15 pm, Feb 24, 2020*

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Feasibility Study RFQ Committee of the Taft Library Board of Trustees

DATE OF MEETING: **Wednesday, February 26, 2020**

TIME OF MEETING: 6:00 PM

LOCATION OF MEETING: Taft Library, 29 North Avenue

## **AGENDA**

Call to Order

Confirm changes to RFQ name and schedule

Review RFQ draft

Review contract draft

Approve RFP and contract drafts for approval by town counsel

Topics unanticipated within 48 hours of posted meeting

Set next meeting and adjourn