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NOTICE OF MEETING

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

Library Board of Trustees

DATE OF MEETING: Tuesday, February 25, 2020

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Taft Library, 29 North Ave.

AGENDA

1. Call to Order

- 2. Confirm changes to RFQ schedule
- 3. Review RFQ draft
- 4. Review contract draft
- 5. Approve RFQ and contract drafts for approval by town counsel
- 6. Topics unanticipated within 48 hours of posted meeting
- 7. Set next meeting and adjourn