

**Taft Library Building Committee**  
**Meeting Agenda**  
Taft Public Library  
Tuesday, April 8, 2014  
7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes March 26, 2014

7:05 p.m. Green Communities Grant Update

7:15 p.m. Public Water Supply Update

7:25 p.m. HVAC Cost Update

7:35 p.m. 30% Design Review and Project Cost Estimate

7:50 p.m. BVT Update

7:55 p.m. Review Open Items on Decision Action Log

8:05 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:15 p.m. Next Meeting Day, Time & 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.