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By M. Bonderenko Town Clerk at 10:00 am, Jun 13, 2016

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Wednesday, June 15, 2016
6:00 p.m.

6:00 p.m. Tour of Future Taft Library Construction Site

Take recess to drive to current library for meeting

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes May 31, 2016

7:05 p.m. Construction Update

- Change orders
- Project Schedule

7:15 p.m. Financial Update

- a. Fund Raising
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:30 p.m. Review Open Items on Decision Action Log

1. Green Communities Grant Update – Bill M./Don/Mary
2. Shelving / Move Update – Andrew
3. PC Availability – Don/Andrew
4. Update on Landscaping Proposal– Moritz
5. Addition to the Donor List for the Friends' Donor Tree – All

7:45 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:55 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.