

Library Building Committee
Agenda
January 13, 2014
TML Adult Reading Room – 5:30PM

- 1) Call to order & Welcome: _____ (J. Sullivan)
- 2) Introductions: (J. Sullivan)
- 3) Selection of Secretary/Scribe: (J. Sullivan)
- 4) Review of Council Charge: (J. Sullivan)
- 5) Review of FOAA – “Right to Know Law”: (J. Sullivan)
- 6) Review of Budget: (J. Sullivan)
- 7) Selection of Committee Chair
- 8) Architectural Services Needed (Discussion)
 - a) Brief Review of Previous Work & Consultants Employed
 - b) Define action items
 - c) Discuss Timeframe
- 9) Discuss & Adopt Participation Policy (see below)
- 10) Select Next Meeting Date: ???

Attachments:

Committee Charge

Committee Budget

Citizen Participation at Meetings & Workshops

Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Building Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.