

Library Building Committee  
Agenda  
February 6, 2014  
TML Community Room – 5:00PM

- 1) Call to order
- 2) Approval of Meeting Minutes (5 minutes)
- 3) Reed and Co. Discussion: design stages, schedule & attendance (20 minutes)
- 4) Reed and Co. Discussion: Use of Construction Manager (15 minutes)
- 5) Reed and Co. Discussion: Fundraising Needs and Opportunities (25 minutes)
- 6) Sub-committee Reports (10 minutes)
  - a) Outreach & Input: Articles & Communication Strategy (Courier Schedule)
  - b) Transition Team
  - c) Budget
  - d) Naming Opportunities
- 7) Field Trip to Gray Library? (Others?) (10 minutes)
- 8) Other Business
- 9) Next meeting date: Feb. 11, 2014 @ 4PM
  - a) Future dates (10 minutes)

Attachments: (minutes already distributed)

**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

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opportunity to speak, using the above guidelines, at the conclusion of each meeting.