## Library Building Committee Agenda February 11, 2014 TML Maine Room – 4:00PM

- 1) Call to order
- 2) Approval of Meeting Minutes (Defer until next meeting)
- 3) Comments/Questions/Concerns about Process and Schedule (15 minutes)
- 4) Sub-committee Reports (45 minutes)
  - a) Outreach & Input: Articles & Communication Strategy (Courier Schedule)
  - b) Transition Team
  - c) Budget
  - d) Naming Opportunities
- 5) Field Trip to Gray and Auburn Library--Jay (5 minutes)
- 6) Schedule committee meeting dates—Frank (15 minutes)
- 7) Schedule Joint TML Trustee and Foundation meeting w/Reed and Associates
- 8) Other Business
- 9) Adjourn

Attachments: ???

## 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.