Library Building Committee Agenda March 6, 2014 TML Maine Room – 4:00PM

- 1) Call to order
- 2) Approval of Meeting Minutes: February 11, 2014 (5 Minutes)
- 3) Update on CM selection process: (5 Minutes)
- 4) Update on Planning Board Workshop: March 4, 2014 -- Dick & Molly. (5 Minutes)
- Discussion of March 20th Joint Meeting with TML Trustees and TML Foundation Board Molly. (5 Minutes)
- 6) LEED Discussion Dick (5 Minutes)
- 7) Delivery Access for ILLs Dick (5 Minutes)
- 8) Reminder: March 13th Sub-committee Reports (5 Minutes)
- 9) Reed & Co. Presentation Dick & Cynthia (60 minutes)
 - a) Plan Review
 - b) Building Massing
 - c) Concept Site Plan
- 10) Other Business
- 11) Next Meeting Date: 3/13/14 @ 5PM (TML Maine Room)
- 12) Adjournment: _____

Attachments: Minutes (2-11-14)

Library Project Schedule (Rev. 2-13-14)

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Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Buildng 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.