

Library Building Committee  
Agenda  
April 1, 2014  
TML Maine Room – 4-6 pm

- 1) Call to order
- 2) Approval of Meeting Minutes: March 20, 2014 (5 Minutes)
- 3) Report from Outreach & Input -- Molly (5 Minutes)
  - a) Email address for comments?
  - b) Video. Ideas about what it could include and what to do with it?
  - c) Focus group 4/30? (Trustee applicants...others?)
- 4) Report from Transition Committee -- Kate (5 Minutes)
- 5) Report from Naming Opportunities – Frank & Kathy (5 Minutes)
- 6) Feedback to Reed and Co. re: SD drawings—interior and exterior.
- 7) Report from Reed and Co.
  - a) SD cost estimate
  - b) Rendering proposal
  - c) Process for sharing and getting input on interior materials and finishes
  - d) Planning Board status
- 8) Other Business
- 9) Next Meeting Date: Field Trip 4/4 to Gray/Auburn libraries, 10 am
- 10) Adjournment: \_\_\_\_\_

Attachments: Minutes (3-20-14)

**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.