

Library Building Committee  
Agenda  
April 25, 2014  
TML **Maine Room**, 12:30 pm

Call to order:

- 1) Approval of Meeting Minutes: April 18, 2014
- 2) Input & Outreach (Martha and Molly) – 20 minutes
  - a) Email Address
  - b) Video
  - c) Focus Group
  - d) CE Farm Alliance Strawberry Festival (June 28<sup>th</sup>, 8AM-4:30PM)
  - e) Photo of alums (Kathy Ray)
- 3) Presentation to Council – (Molly) 15 minutes
- 4) Planning Board submission (Molly) 5 minutes
- 5) Naming Opportunities/Foundation/Capital Campaign (Frank/Martha) 15 minutes
- 6) Transition Planning (Kate and Jay) 10 minutes
- 7) Next Meeting Date: Thursday, May 1, 2014 @ 4:00 pm (Maine Room)
- 8) Adjournment: \_\_\_\_\_

Attachments:

Draft Council Update Presentation

Draft Focus Group Agenda

Minutes: 4/18/2014

### **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.