

Library Building Committee  
Agenda  
June 12, 2014  
TML Maine Room, 4:00pm

Call to order:

- 1) Approval of Meeting Minutes: May 29, 2014
- 2) HVAC review - Andrew Holbrook ( 20 minutes)
- 3) Interiors- sketch-up views - Cynthia Loebenstein ( 20 minutes)
- 4) FFE budget and Proposal - Nadine Cole ( 10 minutes)
- 5) Estimated Project Budget Update: Derek (20 minutes)
- 6) Project Budget Overview Discussion: Molly (15 minutes)
- 7) Input & Outreach: Martha (10 minutes)
- 8) Naming Opportunities/Foundation/Capital Campaign: Frank (10 minutes)
- 9) Additional Meeting Dates?: Molly (5 Minutes)
- 10) Next Meeting Date: Thursday, June 26, 2014 @ 4:00 pm (TML, Maine Room)
- 11) Adjournment: \_\_\_\_\_

Attachments:

Minutes: 5/29/14

DD Estimate (Zachau)

Building Committee Budget

### **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.