

Library Building Committee  
Agenda  
July 10, 2014  
TML Maine Room, 4:00pm

Call to order:

- 1) Approval of Meeting Minutes: June 26, 2014
- 2) Spurwink School Transition, June 19<sup>th</sup> Meeting Report: Jay (5 minutes)
- 3) Spurwink School work/sequence: Derek (5 minutes)
- 4) Potential bidders list: Derek (5 minutes)
- 5) Overall project schedule/sequence: Derek (10 minutes)
- 6) Lighting, power and technology review: Larry Bartlett (45 minutes)
- 7) Planning Board update: Cynthia (5 minutes)
- 8) Schedule & Budget Update: Dick (5 minutes)
- 9) Input & Outreach: Martha (10 minutes)
- 10) Budget: Frank (5 minutes)
- 11) Naming Opportunities/Foundation/Capital Campaign Update: Frank (5 minutes)
- 12) Reschedule 8/21 meeting & confirm future meeting dates: Jay (5 minutes)
- 13) Next Meeting Date: Thursday, July 24, 2014 @ 4:00 pm (TML, Maine Room)
- 14) Adjournment: \_\_\_\_\_

**Future Meetings Dates:**

August 7 – 4PM

August 21 – ???

September 4 – 4:30PM

September 16\* - 4PM

October 2 – 4PM

October 14\* - 4PM

October 30 – 4PM

\* Meeting date out of sequence to avoid TML Trustees Meetings

**Attachments:**

Minutes: 6/26/14

Budget Report (FG): 6/30/14

Potential Bidders List (DC)

**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.