

Library Building Committee  
Agenda  
July 24, 2014  
TML Maine Room, 4:00pm

Call to order:

- 1) Approval of Meeting Minutes: July 10, 2014
- 2) General Budget & Project Update: Derek (5 minutes)
- 3) Budget & Drawings for Exploration Garden: Derek & Dick (5minutes)
- 4) Lighting & Power markup -- handover: Jay (5 minutes)
- 5) Planning Board update: Cynthia (5 minutes)
  - a) Status of DEP Permitting Process?
  - b) Conditions of Approval?
- 6) Status of Design Specification & Drawings: Nadine, Cynthia & Dick (15 minutes)
- 7) Status of Michael Lewis Renderings: Cynthia (5 Minutes)
- 8) Input & Outreach: Martha (5 minutes)
  - a) Town Hall Drawings Display
  - b) Video Ready to Post?
- 9) Naming Opportunities/Foundation/Capital Campaign Update: Frank (5 minutes)
- 10) Council PowerPoint Review & Preparation 8/5/14 @ 1PM: Molly (5 minutes)
- 11) Other?
- 12) Next Meeting Date: Thursday, Aug. 7, 2014 @ 4:00 pm (TML, Maine Room)
- 13) Adjournment: \_\_\_\_\_

**Future Meetings Dates:**

August 19 – 4PM

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: 7/10/14

**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

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guidelines, at the conclusion of each meeting.