

Library Building Committee
Agenda
August 19, 2014
TML Maine Room, 4:00pm

Call to order:

- 1) Approval of Meeting Minutes: August 7, 2014
- 2) Children's Discovery Space Update: Cynthia & Dick (5 minutes)
- 3) Update on Sustainability Statement: Dick (5 minutes)
- 4) Discussion of Budget and Value Engineering Recommendations: Derek (60 minutes)
 - a) Review latest GMP budget
 - b) Review VE list
- 5) FF&E Update: Nadine (15 minutes)
 - a) Progress on List by Location
 - b) Budget
- 6) Building Finishes & Design Elements (Presentation w/ Pictures): Nadine (??? Interim Mtg, 2 hrs.)
 - a) Circulation Desk
 - b) Ch. Circulation Desk
 - c) Fireplace
 - d) Main Lobby
 - e) YA Room Finishes (Columns, etc.)
 - f) Color Palette
- 7) LBC Input & Outreach: Martha (5 minutes)
 - a) Town Hall Drawings Display
 - b) Status of Planning Meeting
- 8) Naming Opportunities/Foundation/Capital Campaign Update: Frank (5 minutes)
- 9) Status of Joint LBC/TMLF Capital Campaign Outreach Initiative: Frank & Martha (15 minutes)
- 10) Other?
- 11) Next Meeting Date: Thursday, Sept. 4, 2014 @ 4:00 pm (TML, Maine Room)
- 12) Adjournment: _____

Future Meetings Dates:

September 16* - 4PM

October 2 – 4PM

October 14* - 4PM

October 30 – 4PM

* Meeting date out of sequence to avoid TML Trustees Meetings

Attachments:

Minutes: 8/7/14

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.