

Library Building Committee  
Agenda  
September 5, 2014  
TML Maine Room, 12:00pm

Call to order:

- 1) Approval of Meeting Minutes: August 19, 2014
- 2) Discussion of Budget and Value Engineering Recommendations-Update: Derek (60 minutes)
  - a) Review latest GMP budget
  - b) Review VE list
- 3) Revised Meeting Schedule: Dick (5 minutes)
- 4) Status of Joint LBC/TMLF Capital Campaign Outreach Initiative: Frank & Martha (15 minutes)
- 5) Other?
- 6) Next LBC Meeting Date: Thursday, Sept. 16, 2014 @ 4:00 pm (TML, Maine Room)
- 7) Adjournment: \_\_\_\_\_

**Future Meetings Dates:**

September 12\* - 11:30AM (Parental Input on Discovery Garden)

October 2 – 4PM

October 14\* - 4PM

October 30 – 4PM

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

**Attachments:**

Minutes: 8/19/14

Revised Meeting Schedule (8-26-14)

**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.