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By M. Bonderenko Town Clerk at 8:07 am, Jul 07, 2016

**Taft Library Building Committee
Meeting Agenda**
New Taft Public Library (North Ave)
Tuesday, July 12, 2016
6:00 p.m.

6:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes June 27, 2016

6:05 p.m. Construction Update

- Change Order(s)
- Punch List
- Project Completion Plans

6:15 p.m. Financial Update

- a. Budget Review
- b. Invoice Approvals
- c. Chair/OPM Spending Authorizations

6:30 p.m. Review Open Items on Decision Action Log

1. Green Communities Grant Update – Bill M./Don/Mary
2. PC/Technology Update – Don/Andrew
3. Discussion with Friends and Trustee Reps – Moritz

6:45 p.m. Items not reasonably anticipated 48 hours prior to meeting

6:55 p.m. Next Meeting Date, Time, and Agenda

7:00 p.m. Join Library Trustees to Discuss Project Transition

Adjournment