

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees Agenda for October 16, 2018
6:30 PM Held at the Erving Town Hall
12 East Main Street**

- 1. Call to Order**
 - 2. Acceptance of Minutes 8/22/18 & 8/30/18 & 9/18/2018**
 - 3. Old Business**
 - a. Design and Construction Development**
 - i. Update on 9/15 Special Permit Hearings for Planning Board & Water Commissioners**
 - b. Mediation Meeting Confirmation Date**
 - i. Dates that work for the Committee?**
 - 4. FF&E**
 - 5. Themes**
 - 6. Groundbreaking**
 - 7. New Business**
 - a. Future Meeting Dates**
 - i. October 25 @ 6:30 pm - OPM & J&R attendance if needed. Discussion topics TBD**
 - ii. Nov 13 @ 6:30 pm - OPM & J&R attendance if needed. Discussion topics TBD**
 - iii. Joint meeting w/ Building Committee, Trustees & Board of Selectmen - Date to be chosen once bid docs are complete: October 22 at 7:30 p.m.**
 - b. Other Business Not anticipated**
- 8. Adjourn.**

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.