

**Erving Public Library Joint Meeting of the  
Library Building Committee & Board of Trustees Agenda for August 22, 2018  
6:30 PM Held at the Erving Town Hall  
12 East Main Street**

- 1. Call to Order**
- 2. Acceptance of Minutes 6/20/18 & 8/8/18**
- 3. Old Business**
  - a. Design and Construction Development**
    - i. 75% Design Completion Overview**
    - ii. Storm water Management Concerns and Design**
    - iii. Lighting/Electrical**
    - iv. Safety Meeting with Deb Williams Overview**
    - v. Charging Station Grant**
  - b. Cost Estimator Update**
    - i. When will it be available?**
  - c. Budget Review**
  - d. Timeline Review**
  - e. Clerk of the Works**
  - f. Newsletter**
- 4. New Business**
  - a. Library Trustee Discussion**
  - b. Public Art Solicitation**
  - c. Schedule another Mediation Meeting?**
  - d. Future Meeting Dates**
    - i. 8/29 or 8/30**
    - ii. Joint meeting with BOS, Library Trustees and Building Committee after construction design completed but before we go out to bid.**
  - e. Other Business Not anticipated**
- 5. 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.**