

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees Agenda for August 30, 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**
- 3. Old Business**
 - a. Design and Construction Development**
 - i. Storm water Management Concerns and Design Update**
 - ii. Lighting/Electrical Concerns**
 - iii. Update on Special Permit Hearings for Planning Board & Water Commissioners**
 - iv. Update on meeting date with Conservation Commission**
 - b. Cost Estimator Update**
 - c. Budget Review**
 - d. Timeline Review**
 - e. Clerk of the Works**
 - f. Mediation Meeting Confirmation Date**
- 4. New Business**
 - a. Groundbreaking**
 - b. Future Meeting Dates**
 - i. September**
 - ii. Joint meeting with BOS, Library Trustees and Building Committee after construction design completed but before we go out to bid.**
 - c. 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.