

**Erving Public Library Joint Meeting of the  
Library Building Committee & Board of Trustees Agenda for August 08, 2018  
7:00 PM Held at the Erving Town Hall  
12 East Main Street**

- 1. Call to Order**
- 2. Acceptance of Minutes 7/11/2018**
- 3. Old Business**
- 4. New Business**
  - a. Facilitated Session with the Mediation & Training Collaborative**
  - b. Future Meeting Dates**
    - i. 8/15**
    - 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.**