

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees
Agenda for January 9, 2020
5:30 PM Held at the Erving Senior Community Center**

1. Call to Order
2. Acceptance of Minutes
3. P3 Update on Construction Status
4. Old Business
 - a. Furniture, Fixtures and Equipment Discussion
 - i. Carrel Discussion
 - ii. Remaining FF&E purchases
 - iii. Security and Doors (Charles Zilinski)
 - iv. Outdoor Furniture Discussion
 - b. Change Orders Update
 - c. Grand Opening Update
5. New Business
 - a. Other Business not anticipated
6. 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.