

**Erving Public Library Joint Meeting of the  
Library Building Committee & Board of Trustees  
Agenda for February 13, 2020  
5:30 PM Held at the Erving Town Hall  
12 East Main Street**

1. Call to Order
2. Acceptance of Minutes
3. P3 Update on Construction Status
4. Old Business
  - a. Furniture, Fixtures and Equipment Discussion
    - i. Trash Cans and Benches Update
    - ii. Carrel Discussion
    - iii. Landscaping
      1. Planters
  - 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.