Erving Public Library Library Building Committee Agenda for April 11, 2019 6:00 PM Held at the Erving Town Hall 12 East Main Street

- 1. Call to Order
- 2. Acceptance of Minutes
- 3. P3 Report
- 4. J/R Report
- 5. Librarian's Report (Barbara Friedman)
- 6. Trustee Report (Rupert Roy-Clark)
- 7. Friends of the Library Report (Becky Hubbard)
- 8. Fundraising Committee Report (Marcia Bernard)
- 9. Old Business
 - a. Funding the Solar Array
 - b. Recap of the Groundbreaking
- 10. New Business
 - a. Proposal for a mosaic for the new library
 - b. Future Meeting Dates?
 - c. Other Business Not anticipated

11. 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.