

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees
Agenda for January 16, 2020
5:30 PM Held at the Erving Town Hall**

1. Call to Order
2. Acceptance of Minutes
3. P3 Update on Construction Status
4. Old Business
 - a. Update FF&E Budget & Library Trustee Gift Account
 - b. Furniture, Fixtures and Equipment Discussion
 - i. Carrel Discussion
 - ii. Outdoor Furniture Discussion
 - iii. Security and Doors
 - iv. Remaining FF&E items to be purchased
 - v. DVD Stands
 - c. Change Orders Update
 - d. 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.