

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees
Agenda for October 29, 2019
5:30 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. Grand Opening Subcommittee (Barbara Freidman)
10. Old Business
 - a. Furniture, Fixtures and Equipment Discussion
 - i. Circulation Desk
 - ii. Security and Doors (Charles Zilinski)
 - iii. Miscellaneous Items Cost (Refrigerator, TV's etc)
 - b. Landscaping
 - c. Moving Quotes
11. New Business
 - a. Joint Meeting with BOS on Monday, November 4 for Furniture discussion and vote
 - b. Other Business not anticipated
12. 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.