

Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees
Agenda for December 16, 2019
5:30 PM Held at the Erving Town Hall

1. Call to Order
2. Acceptance of Minutes
3. Old Business
 - a. Furniture, Fixtures and Equipment Discussion
 - i. Carrel Discussion
 - ii. Circulation Desk update
 - iii. Shelving Quote Update
 - iv. Plaque Draft Update and Vote
 - v. Television Quotes and Vote
 - vi. Miscellaneous Items Update
4. New Business
 - a. Other Business not anticipated
5. 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.