

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees
Agenda for December 2, 2019
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. Furniture, Fixtures and Equipment Discussion
 - i. Final Recommendation on the Carrel from Moduform
 - ii. Final Recommendation on the Westlake Order
 - iii. Circulation Desk Quotes Update including Demco, Masscor, etc.
 - iv. Shelving Quote Update including Demco
 - v. Plaque Draft Update and Vote
 - vi. Update on Computer/Gaming Consoles for the Teen Rooms
 - vii. Security and Doors (Charles Zilinski)
 - viii. Miscellaneous Items Update
 - b. Change Orders 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.