

**Erving Public Library Joint Meeting of the
Library Building Committee and Board of Trustees, Agenda for January 10, 2019
6:30 PM Held at the Erving Town Hall
12 East Main Street**

- 1. Call to Order**
 - 2. Review and Approval of previous minutes**
 - 3. Review of January 7th Joint Meeting with BOS**
 - 4. Communications Tree**
 - 5. Who will be attending the Construction Meetings?**
 - 6. Solar Array Update**
 - 7. FF&E Update**
 - 8. Groundbreaking Subcommittee Creation**
 - 9. New Business**
 - a. Future Meeting Dates**
 - i. FF&E Meeting January 24, 2019**
 - ii. FF&E Meeting February 7, 2019**
 - iii. FF&E Meeting February 21, 2019**
 - b. Other Business Not anticipated**
- 10. 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.