

**Erving Public Library Joint Meeting of the
Library Building Committee & Board of Trustees Agenda for September 18, 2018
6:30 PM Held at the Erving Town Hall
12 East Main Street**

- 1. Call to Order**
- 2. Acceptance of Minutes 8/22/18 & 8/30/18**
- 3. Old Business**
 - a. Design and Construction Development**
 - i. Update on Special Permit Hearings for Planning Board & Water Commissioners**
 - ii. Update on meeting date with Conservation Commission**
 - iii. Full Design Overview**
 - iv. Update on Shelving Cost Estimate**
 - b. Mediation Meeting Confirmation Date**
- 4. New Business**
 - a. Discussion on Subcommittees**
 - i. Groundbreaking**
 - ii. FF&E**
 - b. Future Meeting Dates**
 - i. Sept 27 @ 6:30 pm - Committee only - Begin looking/choosing furniture, theme's, etc.**
 - ii. October 16 @ 6:30 pm - OPM & J&R attendance if needed. Discussion topics include Grand Opening planning, Continuation of Furniture Choosing.**
 - iii. October 25 @ 6:30 pm - OPM & J&R attendance if needed. Discussion topics TBD**
 - iv. Nov 13 @ 6:30 pm - OPM & J&R attendance if needed. Discussion topics TBD**
 - v. Joint meeting w/ Building Committee, Trustees & Board of Selectmen - Date to be chosen once bid docs are complete. September 27, Oct 1 & 15**
 - c. 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.