

AGENDA

Belmont Library Library Building Committee

Tuesday – October 29, 2019
Gallery – Homer Building
7:00 PM

REVISED

1. Public Feedback
2. Review and approve prior meeting notes
 - a. October 22, 2019 Building Committee Meeting Minutes
3. SD Budget Review
4. Medford Public Temporary Library – Notes from a visit
5. Communication Working Group Update
6. Project Communication
 - a. Guiding Principles
 - b. FAQ
 - c. Construction Manager at Risk
 - d. Web Site and email address
7. Issues and Action Items
 - a. Existing Building Report (what the existing building needs for near future)
 - b. Existing Building Summary (decisions that have led to a new building)
 - c. Executive Summary Report
 - d. Summary of Changes from Feasibility Report
 - i. Sustainability Elements
 - e. MBLC Grant Schedule
8. Upcoming Meeting and Presentation Materials
 - a. Library Staff Briefing Sessions – November 1. 11:30 am to 12:30 pm
 - b. Library Staff Briefing Sessions – November 5. 11:30 am to 12:30 pm
 - c. Sneak Peak Meeting – November 7
 - d. Community Meeting – November 12 at 7:00 pm in Library
 - e. Town Meeting – November 13 – 10 minutes to present
 - f. Select Board Meeting – December 2
 - g. Future Meetings and Community Engagement
 - i. Joint Library Building Committee and Foundation Meeting – January 2020
 - ii. Information Hours – multiple times TBD
 - iii. Warrant Committee
9. Other Business
10. Adjourn