

**Goodwin Memorial Library Building Committee
Agenda
May 15, 2019, 7:00PM Goodwin Memorial Library**

- Approval of minutes (5 minutes)
 - March 26th
 - April 8th
- Review of proposal for the Commissioning of the Library (by JRA through GGD)--Alison (10 minutes)
- Review of proposal for removal of underground storage tank at Hooker (by ATC)—Alison (10 minutes)
- Addressing any open questions or issues from bids—Phil and Mark (TBD)
- Review and discussion of overall project budget—Alison (30 minutes)
- Update from the Capital Campaign Committee (and how you can help)—Patrick and (20 minutes)
- New items not anticipated at time of posting (TBD)
- Public Comment (TBD)
- Action items/Homework (5 minutes)

Next meeting June 4, 2019 7PM Goodwin Memorial Library