

**Goodwin Memorial Library Building Committee**  
**Agenda**  
**August 12, 2019, 7:00PM Goodwin Memorial Library**

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- Approval of minutes from July 8<sup>th</sup> (5 minutes)
- Discussion of Senior Center/Most Holy Redeemer Rent Subsidy—Molly (15 minutes)
- Construction Update—Phil and Mark (60 minutes)
- CPA Proposal update—Alan and Jack (15 minutes)
- Update from Capital Campaign: Closing our Gap—Patrick (15 minutes)
- Scheduling meetings going forward—Alison (10 minutes)
- New items not anticipated at time of posting (TBD)
- Public Comment (TBD)
- Action items/Homework (5 minutes)

*Next meeting to be scheduled as part of discussion*