

November 2, 2018

Ms. Ericka Butler
Town Clerk
Town of Simsbury, CT

Dear Ms. Butler.

The Library Building Committee has scheduled a meeting for **Monday, November 5, at 2:00 p.m. in the Program 2 Room of the Simsbury Public Library.** The agenda is as follows:

Agenda

1. Public Audience
2. Minutes of September 18, 2018 meeting
3. Review of Construction Bids
4. Review of Project Technology Scope
5. Discussion of furniture, fixtures & equipment (FF&E)
6. Discussion of Project Budget
7. Review of Project Schedule
8. Construction Timeline & Consideration
9. State Library Grant Matters
10. Review and Approval of Invoice #2018-7-3 and Invoice #2018-7-4, J.R. Russo, LLC
11. Old Business
12. New Business
13. Next Meeting Date
14. Adjourn