

January 10, 2019

Ms. Ericka Butler
Town Clerk
Town of Simsbury, CT

Dear Ms. Butler.

The Library Building Committee has scheduled a meeting for **Monday, January 14, 2019 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. Approval of Minutes of December 10, 2018 meeting
3. Discussion of Project Budget
4. Review of Project Schedule
5. Review of Project Technology Scope
6. Discussion of furniture, fixtures & equipment (FF&E)
7. Review and Approval of Invoices
8. State Library Grant Matters
9. Old Business
10. New Business
11. Next Meeting Date
12. Adjourn