

February 6, 2019

Ms. Ericka Butler
Town Clerk
Town of Simsbury, CT

Dear Ms. Butler.

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