

December 6, 2018

Ms. Ericka Butler  
Town Clerk  
Town of Simsbury, CT

Dear Ms. Butler.

The Library Building Committee has scheduled a meeting for **Monday, December 10, 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 November 5, 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. Pre-Construction Meeting
8. State Library Grant Matters
9. Review and Approval of Invoice #2018-7-5, J.R. Russo, LLC
10. Old Business
11. New Business
12. Next Meeting Date
13. Adjourn