

**Norwell Library Building Committee**  
**Wednesday, August 7, 2019**  
**Norwell Public Library**  
**1207 Washington St., Hanover**  
**8:00 AM**  
**Agenda**

1. Call to order
2. Public comment (5 minute limit)
3. Minutes of previous meetings
4. Invoice approvals if any
5. OPM update
  - a. Utilities and site work
  - b. 64 South dismantling
6. Updates from committee
  - a. Director update (JM) temporary facility
7. Projected maintenance costs for HVAC, landscape and other equipment
8. Design update
9. Timeline updates
10. Ground Breaking ceremony
11. Topics unanticipated at time of posting
12. Executive Session for the purpose of discussing potential litigation (if needed)
13. Adjournment