



NORWELL LIBRARY BUILDING COMMITTEE ~EXECUTIVE SESSION~

DATE: Wednesday, January 13th, 2021 at 8:00 AM

LOCATION: Remote participation only

(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L.aw. 30A §20 et seq. and 940 CMR 29.01 et seq.)

ACCESS: Computer access via link below. <u>https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUGIva1IMdmk4bnd</u> <u>TOFdjUT09</u> Marting ID: 9(0.2592.9242) Beaus der 77((74) Phanese (929) 42(-29)(

Meeting ID: 868 2592 9243 Passcode: 776674 Phone: (929) 436-2866

AGENDA:

- I. Call to order
- 2. Vendor proposals
 - a. Computer Networking
 - b. Telephone system
 - c. Audio/Visual system
- 3. Enter into Executive Session
 - a. Review General Contractor time extension Proposed Change Order
- 4. Leave Executive Session and return to Open Session

Next Meetings - 1/13/21, 1/27/21, 2/10/21, 2/24/21, 3/10/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC