

# NOTICE OF MEETING

Town of Norwell  
Library Building Committee



## NORWELL LIBRARY BUILDING COMMITTEE

**DATE:** Wednesday, November 18th, 2020 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.w. 30A §20 et seq. and 940 CMR 29.01 et seq.)*

**ACCESS:** Computer access via link below.

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUGlva1IMdmk4bndTOFdjUT09>

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

### AGENDA:

1. Call to order
2. Meeting Minutes Approval
  - a. Meeting #60 – November 4, 2020 – Doc B
3. Financial
  - a. PCO Log Update #22, Open PCO Discussion and Action Items – Doc C
  - b. Funding Forecast Update – Doc D
4. Project Update
  - a. Project Status Report
  - b. Street Light Repairs in Access Road Complete
  - c. Curb Revisions
  - d. Tree Clearing & ConComm Update
  - e. LEED Update – IAQ Testing
5. Open Items
  - a. Shed
  - b. Security Update
  - c. AV Update
  - d. IT/Computers/Phones Update
  - e. Harbor Media
6. Next Meetings – 12/2/20, 12/16/20, 12/30/20, 1/13/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC