Norwell Library Building Committee Wednesday, September 18, 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. Open Change Order Reviews
- 6. Budget Update
- 7. OPM update
 - a. Utilities and site work
 - b. 64 South demo
- 8. Updates from committee
 - a. Director update (JM) temporary facility
- 9. Projected maintenance costs for HVAC, landscape and other equipment
- 10.Design update
- 11. Timeline updates
- 12. Topics unanticipated at time of posting
- 13. Executive Session for the purpose of discussing potential litigation (if needed)
- 14.Adjournment