

**Norwell Library Building Committee  
Wednesday, February 5, 2020  
Norwell Public Library  
1207 Washington St., Hanover  
8:00 AM  
Agenda**

TOWN OF NORWELL  
TOWN CLERK  
2020 JAN 29 PM 6:15  
RECEIVED

1. Call to order
2. Public comment (5 minute limit)
3. Minutes of previous meetings (January 8, 2020)
4. Invoice approvals if any
5. OPM update
  - a. Project update
  - b. Glulam delivery
  - c. Pending Change Orders
  - d. Budget/cash flow update
  - e. Schedule update
  - f. Other
6. Updates from committee
  - a. Director update (JM) temporary facility
  - b. MBLC
  - c. Other
7. FF&E update - architect
8. EV charging station(s)
9. Projected maintenance needs and costs for HVAC, landscape (irrigation), and all systems and equipment
10. Generator
11. Topics unanticipated at time of posting
12. Executive Session for the purpose of discussing potential litigation (if needed)
13. Adjournment