

**Norwell Library Building Committee**  
**Wednesday, March 4, 2020**  
**Norwell Public Library**  
**1207 Washington St., Hanover**  
**8:00 AM**  
**Agenda**

TOWN OF NORWELL  
TOWN CLERK  
2020 FEB 26 PM 2:14  
**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. Pending Change Orders
  - c. Budget/cash flow update
  - d. Schedule update
  - e. Other
6. Updates from committee
  - a. Director update (JM) temporary facility
  - b. MBLC
  - c. Other
7. FF&E update
8. EV charging station(s)
9. Generator
10. Irrigation update
11. Security RFP
12. NV5 – AV, Phones, IT/Computers
13. Projected maintenance needs and costs for HVAC, landscape (irrigation), and all systems and equipment
14. Topics unanticipated at time of posting
15. Executive Session for the purpose of discussing potential litigation (if needed)
16. Adjournment