

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
Lebanon Historical Society Museum
Thursday March 10, 2016 – 5:30 PM**

AGENDA

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Discussions related to refinement of Schematic Drawings Design with Architects.
- 4.0 Consider and Act upon Subcommittee Report
 - 4.1 Timeline/Schedule
 - 4.2 Town Hall Liaison
 - 4.3 Relocation
 - 4.4 Public Relations/Project Communications
- 5.0 Consider and act upon the minutes from the February 24, 2016 Special Meeting and March 1, 2016 Special Meeting.
- 6.0 New Business
 - 6.1 Review Updated Program Budget of Project (Soft & Hard Costs)
 - 6.2 Discussions of Proposed Schematic Design.
 - 6.3 Consider and Act upon requirement for HAZMAT Investigation of existing Library Facilities.
- 7.0 Review of Invoices
- 8.0 Adjournment

Respectfully Submitted



James R. Russo
Chairman