

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
Lebanon Historical Society Museum  
Wednesday February 24, 2016 – 5:30 PM**

**AGENDA**

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Discussions related to refinement of Schematic Drawings Design.
- 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 11, 2016 Regular Meeting.
- 6.0 New Business
  - 6.1 Consider and Act upon revisions to Building Committee Meeting Schedule
  - 6.2 Review Updated Program Budget of Project (Soft & Hard Costs)
  - 6.3 Consider and Act upon requirement for HAZMAT Investigation of existing Library Facilities.
  - 6.4 Discussions of Proposed Schematic Design.
- 7.0 Review of Invoices
- 8.0 Adjournment

Respectfully Submitted



James R. Russo  
Chairman