

AGENDA

**TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday April 9, 2020 – 7 PM
TELECONFERENCE BY ZOOM**

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT
<https://zoom.us/j/297402411?pwd=dzBlbmthYVkyL3k5YWwwRTh6ejBsZz09>

or

*DIAL 1 929 205 6099 US (New York) AND ENTER MEETING ID# **297 402 411**
Password: **911114***

*ALL AUDIO WILL BE AUTOMATICALLY RECORDED.
AUDIO WILL BE POSTED ALONG WITH THE FORMAL MINUTES.*

- 1.0 Call to Order
- 2.0 Consider and act upon the minutes from the March 25 2020, Regular Meeting.
- 3.0 Correspondence with Board of Selectman:
 - 3.1 Email dated 3/13/20 re: SHPO Submission
- 4.0 Old Business:
 - 4.1 Updated Budget Review dated 3/12/2020
 - 4.2 Discussions related to relocated Library Facility during Construction Phase.
- 5.0 Architectural Design
 - 5.1 Contract Terms with Jacunski Humes Architect LLC for remainder of Project.
- 6.0 Review and Approval of Invoices:
- 7.0 Public Comment
- 8.0 Adjournment

Respectfully Submitted

James R. Russo
Chairman