Town of Lebanon Jonathan Trumbull Library Building Committee Regular Meeting Town Hall Conference Room Wednesday February 26, 2020 – 7 PM

<u>AGENDA</u>

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Consider and act upon the minutes from the January 22, 2020 Regular Meeting.
- 4.0 Correspondence:
 - 4.1: Letter to Supt. of Schools dated January 27, 2020
 - 4.2 Supt. Email response of January 27, 2020

5.0 New Business:

- 5.1 Budget Review dated 2/21/2020:
- 5.2 Discussions related to relocated Library Facility during Construction Phase.
- 6.0 Jacunski Humes Architects LLC:
 - 6.1 Review and Comments of Architectural Estimate of Proposed Facility.
 - 6.2 Discuss and Act Upon Design Development Architectural Phase of Project.
- 7.0 Review and Approval of Invoices:7.1 Jacunski Humes Architects, LLC Invoice # 20053.
- 8.0 Adjournment

Respectfully Submitted

James R. Russo

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