AGENDA

TOWN OF LEBANON CT Jonathan Trumbull Library Building Committee Regular Meeting Thursday January 14, 2021 – 7 PM TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZISFBDRXd4Zz09

> Meeting ID: 864 1201 9885 Password: 561976 One tap mobile Dial by your location +1 929 205 6099 US (New York) +Meeting ID: 864 1201 9885 Password: 561976 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 December 10, 2020 Regular Meeting.
- 3.0 Correspondence:
 - 3.1 Board of Selectman Meeting of January 12, 2021
 - 3.2 Planning and Zoning Site Plan Approval of 12/30/2020.

4.0 Old Business:

- 4.1 Status Archeological Survey
- 4.2 Status of Site Development Drawings
- 5.0 New Business
 - 5.1 Consider and Act Upon placing Lebanon Library Additions and Renovations Project to Public Bid.
 - 5.2 Consider and Act Upon Add Services to Jacunski Humes Architects, LLC for Landscape Architect Design and Oversight.
 - 5.3 Library FFE Relocation RFP
 - 5.4 Schedule Review
- 6.0 Review and Approval of Invoices
- 7.0 Public Comment
- 8.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman