

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Town Hall Conference Room
Thursday January 9, 2020 – 7 PM**

AGENDA

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Consider and act upon the minutes from the December 12, 2019 Regular Meeting.
- 4.0 Correspondence:
- 5.0 New Business:
 - 5.1 New Committee Member: Jim Russo did request that the Board of Selectman consider a replacement for the vacant seat previously held by Cindy Mello.
 - 5.2 Schedule Meeting with Board of Education.
- 6.0 Update related to approved Schematic Design of Project.
- 7.0 Commence Design Development Architectural Phase of Project.
- 8.0 Review and Approval of Invoices.
- 9.0 Adjournment

Respectfully Submitted

James R. Russo

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Chairman