

**AGENDA**  
**TOWN OF LEBANON CT**  
**Jonathan Trumbull Library Building Committee**  
**Regular Meeting**  
**Wednesday April 27, 2022 – 7 PM**  
**TELECONFERENCE BY ZOOM**

*TO PARTICIPATE BY ZOOM, JOIN ONLINE AT*  
<https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZlSFBDd4Zz09>

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 Public Comments
- 3.0 Minutes
  - 3.1 Review and Approve Minutes of Regular Meeting of April 14, 2022.
- 4.0 Old Business:
  - 4.1 Jacunski Humes Architects Report
  - 4.2 Owners Project Managers (STV) Report
  - 4.3 Communications from Board of Selectman/Town Officials
- 5.0 New Business:
  - 5.1 Discuss, Review and Possibly Act Upon Exterior Site Improvement Revisions.
  - 5.2 Discuss, Review and Possibly Act Upon Preferred Weathervane.
  - 5.3 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
  - 5.4 Discuss and Review Grand Opening Ceremony of new facility.
  - 5.5 Discuss, Review and Possibly Act Upon Technology Purchases by Owner.
  - 5.6 Other Business
- 6.0 Review and Approval of Invoices
- 7.0 Adjournment (Next Meeting 5/12/22)

Respectfully Submitted

James R. Russo, Chairman