# <u>AGENDA</u>

## **TOWN OF LEBANON CT**

### Jonathan Trumbull Library Building Committee

## **Regular Meeting**

# Thursday January 12, 2023

#### 7:00 PM

#### **Library Community Room**

### **HYBRID MEETING – VIA ZOOM AND IN-PERSON**

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 Public Comments
- 3.0 Minutes
  - 3.1 Review and Approve Minutes of Regular Meeting of December 8, 2022.
- 4.0 Old Business:
  - 4.1 Jacunski Humes Architects Report
  - 4.2 Communications from Board of Selectman/Town Officials
- 5.0 New Business:
  - 5.1 Discuss Budget Forecast to Date
  - 5.2 Discuss and Act Upon Proposed Owner Scope Revisions.
  - 5.3 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
  - 5.4 Other Business
- 6.0 Review and Approval of Invoices
- 7.0 Adjournment (Next Meeting 1/25/23)

**Respectfully Submitted**