## AGENDA

## **TOWN OF LEBANON CT**

## Jonathan Trumbull Library Building Committee Regular Meeting Thursday March 10, 2022 – 7 PM TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT

https://us02web.zoom.us/i/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 Minutes
  - 2.1 Review and Approve Minutes of Regular Meeting of February 23, 2022.
- 3.0 Old Business:
  - 3.1 Jacunski Humes Architects Report
  - 3.2 Owners Project Managers (STV) Report
  - 3.3 Communications from Board of Selectman/Town Officials
- 4.0 New Business:
  - 4.1 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
  - 4.2 Discuss and Possibly Act Upon Furniture/Library Book Shelf Proposals
  - 4.3 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment (Next Meeting 3/23/22)

Respectfully Submitted

James R. Russo, Chairman