AGENDA <u>TOWN OF LEBANON CT</u> Jonathan Trumbull Library Building Committee <u>Regular Meeting</u> <u>Thursday September 8, 2022</u> <u>7:00 PM</u> <u>New Library Circulation Area</u> <u>HYBRID MEETING – VIA ZOOM AND IN-PERSON</u>

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 August 11, 2022.
- 4.0 Old Business:
 - 4.1 Jacunski Humes Architects Report
 - 4.2 Owners Project Managers (STV) Report
 - 4.3 Library Relocation Update (Matt Earls)
 - 4.4 Communications from Board of Selectman/Town Officials
- 5.0 New Business:
 - 5.1 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
 - 5.2 Other Business
- 6.0 Review and Approval of Invoices
- 7.0 Adjournment (Next Meeting 9/28/22)

Respectfully Submitted

James R. Russo, Chairman