



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES  
VIRTUAL JOINT MEETING  
WITH PERMANENT TOWN BUILDING COMMITTEE  
AGENDA**

**Monday, February 27, 2023; 7PM**

**Meeting Will be Held Virtually and Hosted by the Library Trustees**

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

[https://westfordma-gov.zoom.us/webinar/register/WN\\_dwyw8jiiT82pT185-zoEEg](https://westfordma-gov.zoom.us/webinar/register/WN_dwyw8jiiT82pT185-zoEEg)

Registration requires only that you provide a name and E-mail address. After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Update on Library Construction Grant Project
  - A. Discuss/determine Name for Library Building Sub-Committee
  - B. Discuss Representatives and Schedule for Meetings
  - C. Review DRAFT OPM Contract REVISED RE-VOTE
  - C. Discuss DRAFT Designer Selection Procedures
- III. Adjournment VOTE

MCF/edr