



**JOINT LIBRARY BUILDING COMMITTEE
VIRTUAL MEETING AGENDA
Monday, April 10, 2023; 7PM**

Meeting Will be Held Virtually, Hosted by the Board of Library Trustees & Permanent Town Building Committee, Supported by Library Staff

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your
<https://westfordma-gov.zoom.us/j/89357400143?pwd=Mjh0YzkwRTRCWHY0UmxPRyt4emluQT09>
 Meeting ID: 893 5740 0143
 Passcode: 143398
 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
- II. Open Forum
- III. Approval of Minutes [None] VOTE
- IV. Correspondence
 - A. CORRESPONDENCE: Letter to Locke Lord LLP, Bond Counsel
 - B. CORRESPONDENCE: Letter to MBLC re: funding support
 - C. CORRESPONDENCE: CHA Consulting Contract Signing
- V. J. V. Fletcher Library Expansion Update
- VI. Owner's Project Manager (OPM) Report
 - A. Contract Approved by Select Board and Mailed for CHA Signatures
- VII. MPLCP Monthly Reports Submitted via AmpliFund:
 - A. February 2023
- VIII. Old Business
- IX. New Business
 - A. Designer Selection Procedure and RFR
- X. Approval of Warrants, Invoices, Change Order [None] VOTE
- XI. Meeting Schedule

April 10, 2023	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
April 24, 2023	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
May 15, 2023**	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
May 22, 2023	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
June 12, 2023	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
June 26, 2023	7:00 PM	Jt. Library Building Committee REMOTE PARTICIPATION MEETING
- XII. Adjournment VOTE

TM/MCF/edr

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