



DESIGNER SELECTION COMMITTEE FOR LIBRARY  
RENOVATION AND EXPANSION PROJECT  
VIRTUAL MEETING AGENDA  
Monday, June 12, 2023, 7PM

All members of the public are invited to a ZOOM meeting; options available to access the Board of Library Trustees Meeting virtually:

- Register in advance or at any time prior to the conclusion of this meeting by accessing the following link your computer, smartphone or tablet:
- [https://westfordma.gov.zoom.us/webinar/register/WN\\_p-rOPHHpQIya6nbcoMGhPg](https://westfordma.gov.zoom.us/webinar/register/WN_p-rOPHHpQIya6nbcoMGhPg)
- 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; you will be provided with immediate access if the meeting is already in progress.

- I. Call to Order:
- II. Old Business:
  - A. Review collated Architectural Firm proposal rankings
- III. New Business:
  - A. Discuss next steps: schedule presentations or proceed to contract VOTE
  - B. Review Questions (updated from 2014-2016 *Library Planning and Design Grant*) for architectural firms' presentations
- IV. Approval of Minutes:
  - A. May 22, 2023 draft VOTE
- V. Action Items:
  - A. Report on past Action Items:
  - B. Summary of new Action Items:
- VI. Next Meeting Date: June 21, 2023 5pm
- VII. Adjournment

GS/edr

Please be advised this open meeting may be broadcast live via WCAT and recorded for playback online, video-on-demand viewing at <https://cloud.castus.tv/vod/westfordcat/?page=HOME>. Attendees are reminded that by attending this meeting, you consent to your likeness and audio being used and rebroadcast by WCAT. If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Library administration at 978-399-2312 or email to [erainville@westfordma.gov](mailto:erainville@westfordma.gov).

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