

**MEETING DATE: Monday, February 18, 2021      TIME: 7:00PM**

**Building Committee Trustees of the Conant Free Public Library**

**BOARD/COMMITTEE**

Remote via Zoom

**LOCATION**

**ROOM**

OFFICE USE ONLY

TOWN CLERK STAMP

**Name: Patricia Campbell, Library Director    Signature:**

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE – (please include printed name & signature)**

**AGENDA**

**Open meeting**

**Public Session**

Topic: Building Committee Library Trustees  
Time: Feb 18, 2021 07:00 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89603423754?pwd=Q2VDd2pITHV5V1F1V0tid1J4RDZLZz09>

Meeting ID: 896 0342 3754

Passcode: 304444

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/keiYySiikr>

- Member introductions
- Project background - why are we doing this
- Project scope - open discussion on expectations
- RFQ Process - other firms solicited and status of accepted bid
- Next steps - sign contract with LLB, provide outstanding documents, set next meeting date

**Adjournment**