

LESTER PUBLIC LIBRARY OF ROME BUILDING COMMITTEE MEETING
1153 Rome Center Dr. Nekoosa Port Edwards State Bank
Tuesday, August 30, 2016
11:00 a.m.

AGENDA

1. Call meeting to order
2. Roll call
3. Certify postings
4. Approve minutes from July 22
5. Confirm contracts with secured status and review remaining bids for future action
6. Review Painting bid and select contractor
7. Confirm the process for approving and paying bills
8. Approve outstanding bills
9. Review construction schedule
10. Set date for next meeting
11. Adjourn

A quorum of Library Board members may be in attendance, but will be present for information-gathering purposes only (except for board members who are also Authority members); no library board action will be taken.