

LESTER PUBLIC LIBRARY OF ROME BUILDING COMMITTEE MEETING
1157 Rome Center Dr. – Rome Library
Friday, February 10, 2016
8:30 a.m.

AGENDA

1. Call meeting to order
2. Roll call
3. Certify postings
4. Approve minutes from Jan. 31
5. Door issues
6. Bubbler malfunction & plumbing
7. Donor Wall funding
8. Circulation Countertop replacement estimate
9. Approve outstanding bills & review budget
10. Punch list
11. Closeout schedule
12. Set date for next meeting
13. 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.