

LESTER PUBLIC LIBRARY OF ROME BUILDING COMMITTEE MEETING
1157 Rome Center Dr. – Rome Library
Wednesday, January 18, 2016
9:00 a.m.

AGENDA

1. Call meeting to order
2. Roll call
3. Certify postings
4. Approve minutes from Jan. 4
5. Funding for future change orders (projector, screen, sound, etc.)
6. Door changes
7. Circulation Countertop replacement estimate
8. Approve outstanding bills & review budget
9. Review construction schedule
10. Phase 2 move in Jan. 24
11. Punch list for new addition
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.