

LESTER PUBLIC LIBRARY OF ROME BUILDING COMMITTEE MEETING
1157 Rome Center Dr. – Rome Library
Friday, October 21, 2016
8:30 a.m.

AGENDA

1. Call meeting to order
2. Roll call
3. Certify postings
4. Approve minutes from October 7
5. Confirm contracts with secured status
6. Change order for parking lot lighting
7. Change order for electrical for security camera install
8. Confirm alternate bid for existing restrooms with work bid by others
9. Approve outstanding bills
10. Review construction schedule
11. Set date for next meeting
12. 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.