

LIBRARY BUILDING COMMITTEE

MEETING AGENDA

Date: Wednesday February 14, 2024
Time: 6:00 P.M.
Location: CONFERENCE ROOM #2 TOWN HALL
800 BLOOMFIELD AVENUE BLOOMFIELD CT

Remote Meeting Access Via Zoom at:

https://bloomfieldct.zoom.us/webinar/register/WN_7dtJEDrISqCfHw7X_dFTMg

- I. Call To Order Chair Mark Weisman

- II. Old Business
 - a. Approval of minutes of 1/31/24

- III. New Business Chair Mark Weisman
 - a. Project Update Downes, Construction Manager
 - b. Project Update TSKP, Architect
 - c. Project Update Colliers, OPM
 - d. Approval of purchases Nancy Haynes
 - e. Approval of invoices Nancy Haynes
 - f. Other Items from the Committee

- IV. Future Meetings
 - a. Wednesday 2/28/24 6:00 pm
 - b. Wednesday 3/13/24 6:00 pm

- V. Public Comment
Statements by members of the public may be oral or written and shall start with the speaker's name and address and shall continue for no longer than three (3) minutes, unless permitted by the Chair or presiding member.

- VI. Executive Session - Discussion of revisions to Contract # 1063; Architectural Services, and contract # 1117 - proposed as executive session per CGS §1-210 (b) (24).

- VII. Adjourn

