

## **Brooks Memorial Library**

### **AGENDA for Buildings and Grounds Committee**

**Thursday, August 4, 2016**

**8:00 AM, Meeting Room**

1. Call to order
2. Agenda - Changes and Additions
3. Public Comment -
4. Minutes of 7/21/16
5. Old Business -
  - Possible schedule for the linoleum removal in the Meeting Room.
    - b. Looking at what has been spent on the project up to this point.
    - c. Learning which library funds can be tapped for project needs.
    - d. Report on Finance Committee discussion re. building project needs.
6. New Business -
  - a. Reviewing the all inclusive Master Budget made up by Steve Horton, OPM.
  - b. Reviewing the revised preliminary budget made by GPI/CM team. (electrical work separated out, as well as minus the costs of furnishings.)
  - c. Recommendations of Buildings and Grounds Committee for next steps.
7. Other -
8. Adjourn -

**NEXT MEETING**