

**Agenda**  
**LPLCC Building Committee Meeting**  
**Thursday August 1, 2013 at 6:30 PM**  
**Lee Public Library**

**I. Call to Order**

**II. Preliminary Actions**

- A. Approval of Agenda**
- B. Approval of Minutes for 7/25/13**
- C. Correspondence**
- D. Financial Report**
- E. Updates from Committee Members**
- F. Other**

**III. Discussion Items/Updates**

- A. Mires Proposal**
  - 1. Further Discussion**
  - 2. Vote**
- B. Mires Packet -- Items for Dennis Mires**
- C. Construction Manager RFP**
  - 1. Requirements and Specifications**
  - 2. RFP and Hiring Process**
  - 3. Other**
- D. Update: Entrance/Egress Discussion**
  - 1. Lee Hill Road Update**
  - 2. Rte. 155/NHDOT Update**
  - 3. Other**
- E. Project Focus: Floor Plan and Interior Layout**
  - 1. Library Space Requirements**
  - 2. Layout Considerations and Preferences**
  - 3. Other**
- F. Update: Timeline and Back Plan**
  - 1. Discussion and Revision**

**IV. Closing Actions:**

- A. Agenda Planning**
- B. Future Meeting Dates:**
  - 1. August 15, 2013 at 6:30 PM**

**V. Adjournment**