

**LPLCC Building Committee Meeting
February 20, 2014 6:30 pm
Lee Public Library**

I. Call to Order

II. Preliminary Actions

- A. Approval of Agenda**
- B. Review and Approval of 1/16 Minutes**
- C. Other**

III. New Business

- A. Recap: January 23 Information Session / Feedback results**
- B. Building Committee Renewal/New Charge**
- C. Building Committee Membership**

IV. Old Business

- A. NHDOT Update**
- B. Next Steps**
 - 1. Support \$100,000 Warrant Article (3/11 Town Vote)**
 - 2. Develop new Timeline/Back Plan**

V. Closing Actions

- A. Future Meeting Dates / Agenda Planning**

VI. Adjournment

