

**LPLCC Building Committee Meeting
August 15, 2013 6:30 PM
Lee Public Library**

I. Call to Order

II. Preliminary Actions

- A. Approval of Agenda**
- B. Approval of 8/1/13 Minutes**
- C. Correspondence**
- D. Comments by Committee Members**
- E. Other**

III. Old Business

- A. Entrance/Egress Discussion**
 - 1. Draft letter to Abutters: Review, Revisions, Vote**
 - 2. 8/29 Meeting with Abutters: Preparations**
 - 3. Other**
- B. Timeline and Back Plan**
 - 1. Revisions**

IV. New Business: Meeting with Dennis Mires

- A. CM RFP: Final document review, Hiring process, Timeline**
- B. Site Plan: Orientation of building, Entrance/Egress Considerations**
- C. Floor Plan and Interior Layout**
 - 1. Review Mires' PDFs from 11/3/09**
 - 2. Library Space Requirements: Jackson Report, Current statistics**
 - 3. Other**

V. Closing Actions

- A. Agenda Planning**
- B. Future Meeting Dates:**
 - 1. August 29, 2013 at 6:30 PM**

VII. Adjournment