

**LPLCC Building Committee Meeting  
January 4, 2014 1 pm  
Lee Public Library**

**I. Call to Order**

**II. Preliminary Actions**

- A. Approval of Agenda**
- B. Review and Approval of 12/19 Minutes**
- C. Other**

**III. Old Business**

- A. Dennis Mires/Milestone: Update on Current Plans**
  - 1. Orientation of Building, Entrance**
  - 2. Entrance Egress Considerations/NHDOT Update**
  - 3. Floor Plan, Interior Layout, Elevations**
  - 4. Construction Budget**

**IV. New Business: Workshop session with Library Trustees: Planning for Jan 6 Bond Hearing**

**V. Closing Actions**

- A. Future Meeting Dates, Agenda items, Pre-planning: Jan 16 at 6:30 pm; Jan 23 info session**

**VI. Adjournment**

