

**LPLCC Building Committee Meeting
November 21, 2013 6:30 pm
Lee Public Library**

I. Call to Order

II. Preliminary Actions

- A. Approval of Agenda
- B. Review and Approval of 11/14 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
- B. BOS Briefing 11/25: Planning, Delegation of Roles
- C. Information Session Progress Report 12/4: Planning, Roles; approval of announcement
- D. Back Plan and Timeline Update: Discussion & Revision
- E. Upcoming Event: "Let's Talk Turkey about the new LPLCC" Nov. 22, 3:30-5 pm, Library

IV. New Business: January 6 bond hearing: Planning

V. Closing Actions

- A. Future Meeting Dates, Agenda items, Pre-planning: Dec. 5, Dec. 19, Jan. 2? at 6:30 pm

VI. Adjournment

