



MILLIS PUBLIC LIBRARY
PERMANENT BUILDING COMMITTEE MEETING
AGENDA
July 9, 2013
7:00PM
VMB Room: #101

- 1. Approval of prior Meeting Minutes / PBC**
- 2. Construction Update / OEA-DTI**
 - a. Construction Update
 - i. Status of Punch List
- 3. Library Start-up**
 - a. Furniture/Shelving Deliveries - Installation
 - b. Full Library Move-out
 - c. Soft Opening Date
- 4. BWC Pending Changes / OEA-DTI**
 - a. Review/Approval
- 5. Monthly Report / DTI**
 - a. Project / Budget Update
 - b. Misc. Budget Adjustments
- 6. Invoice approvals / PBC**
 - a. BWC
 - b. OEA
 - c. DTI
 - d. Other - TBD
- 7. Computer/Technology Purchasing Package Update**
- 8. DCAM Ratings**
 - a. Review Status of Evaluations
- 9. Other Business / PBC**
 - a. Police/Fire Project Update – (If required)
- 10. Next Meeting Dates**
 - a. August 13th (TBD)