



MILLIS PUBLIC LIBRARY  
PERMANENT BUILDING COMMITTEE MEETING  
AGENDA  
September 17, 2013  
7:00PM  
*Library – Meeting Room*

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- 1. Approval of prior Meeting Minutes / PBC**
- 2. Construction Update / OEA**
  - a. Construction Update
    - i. Status of Punch List
- 3. Library Start-up**
  - a. Soft Opening Update
  - b. Building Issues found to date
- 4. Status of BWC / Settlement**
  - a. Review if applicable
- 5. Monthly Report / DTI**
  - a. Budget Update
- 6. Invoice approvals / PBC**
  - a. BWC
  - b. DTI
  - c. Other - TBD
- 7. Other Business / PBC**
  - a. Police/Fire Project Update – (If required)
- 8. Next Meeting Dates**
  - a. (TBD)