



MILLIS PUBLIC LIBRARY  
PERMANENT BUILDING COMMITTEE MEETING  
AGENDA  
November 12, 2013  
7:00PM  
***Meeting Room at the Library***

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- 1. Approval of prior Meeting Minutes / PBC**
- 2. Construction Update / OEA**
  - a. Status of Punch List
  - b. Roofing Issues (Testing Report/Mitigation)
  - c. Warrantee Issues
  - d. HC Door openers
  - e. HC Parking signs
- 3. Library Start-up / MPL**
  - a. 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. OEA
  - b. DTI
  - c. Other - TBD
- 7. Police/Fire Project Update / PBC**
  - a. OPM – RFQ Listed in Central Register
- 8. Next Meeting Dates**
  - a. (TBD)