



**Meeting Posting & Agenda**

**Details:**

**Board – Committee – Commission:** Library Feasibility Committee

**Meeting Day, Date, Time:** October 27, 2014 at 7:00pm

**Location:** Town Hall, Little Town Hall Meeting Room, 1 Main St

**Agenda:**

Open Meeting/Review Agenda

1. Introduction of Feasibility Committee Members and Adjunct Members
2. Induction of Members by the Town Clerk
3. Election of Officers - Chairman, Vice-Chairman, Secretary
4. Schedule Meeting Times
5. Charge to the Feasibility Committee
6. Financial Report
7. Needs Assessment and Building Program
8. Site Selection
9. Owner's Project Manager
10. Audience Participation

**RECEIVED**

*By Kelly A McElreath at 6:58 pm, Oct 21, 2014*

Other topics not reasonably anticipated by the Chairman 48 hours in advance

Adjournment

48 Hour notice for meetings of Boards and Committees –

Town Clerk must receive your meeting posting, including agenda, by at least 48 hours prior to the meeting.

**The 48 hours notice cannot include Saturdays, Sundays or holidays.**