

## **Meeting Posting & Agenda**

## **Details:**

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, February 17, 2015, 6:00 P.M. Location: Town Hall, Rm G7, Ground Floor Conference Room

## Agenda:

- 1. Call Meeting to Order / Review the Meeting Agenda
- 2. Approve Minutes of 10 February 2015 meeting
- 3. Request for Qualifications (RFQ) for Owner's Project Manager (OPM)
  - 3.1. Ranking of candidates for OPM, select interviewees
- 4. Audience Participation
- 5. Future Meeting Date(s) Mon, 23 Feb & Tue, 24 Feb OPM interviews and vote
- 6. Other topics not reasonably anticipated by the Chairman 48 hours in advance
- 7. Adjournment

## **RECEIVED**

By Kelly A McElreath at 1:02 pm, Feb 12, 2015

UPTON LIBRARY FEASIBILITY COMMITTEE

Michelle Goodwin, Chairman William Taylor, Vice-Chairman Fran Gustman, Secretary Linda Arthur, Kelly McElreath, Steven Rakitin, Alan Rosenfield UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director