

**LIBRARY BUILDING COMMITTEE
VIRTUAL MEETING
Monday, January 13, 2025 6:00 pm via Zoom
Join Zoom Meeting
<https://us06web.zoom.us/j/88318741197>**

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited. Roll call voting is required. Meeting will be recorded.

6:00 p.m. Call to Order, LBC Chair

Items may be taken out of order. Topics not anticipated 48 hours in advance may be added.

1. Voting of Minutes – September 9 & November 18, 2024*
2. Report
 - b) Invoices for approval*
 - c) Action items and votes of LBC recommendations, if any*

6:30 pm Library Project Update – LBC Chair

3. Project Report
 - a) Punch list update
 - b) Final report update
 - c) Furniture update

7:00 p.m. Unfinished Business

4. Date of next LBC virtual meeting: TBD

7:15 pm Vote to Adjourn to Executive Session under the following exemptions, not to return to Open Session.

Roll Call Vote.*

- Item 1: To discuss strategy with respect to threatened potential litigation if the Chair so declares that an open meeting may have a detrimental effect on the litigating position of the Town, and the Chair does so declare, to discuss the Town Library pursuant to M.G.L. Chapter 30A, Sections 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007);
2. Vote to approve outstanding LBC Executive Session minutes

*** Vote**