

**LIBRARY BUILDING COMMITTEE  
VIRTUAL MEETING  
Monday, November 6, 2023 6:00 pm via Zoom  
Join Zoom Meeting  
<https://us06web.zoom.us/j/83332819166>**

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 – October 2, 2023
2. Chair's report
  - a) Invoices for approval\*
  - b) Action items and votes of LBC recommendations, if any\*

6:30 pm Library Project Update – CHA, OPM

3. OPM Report
  - a) Overall project update
  - b) Budget update
  - c) Furniture update
  - d) Upcoming project meetings
  - e) LEED certification and Eversource credit

7:00 p.m. Unfinished Business

4. Date of next LBC virtual meeting: Monday, December 4 at 6 pm

**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 LBC Executive Session minutes, May 1, June 5, July 10, August 7, 2023, September 11, October 2, 2023\*

**\* Vote**