

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 7, 2022
TIME: 10:08 AM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

REVISED – DATE CHANGE

Committee Name: Library Building Committee

Date: Tuesday, December 13 (originally scheduled for Mon, 12/12/22)

Time: 7:00pm – 8:00pm

Meeting Number: #01

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Join Via Zoom:

<https://us02web.zoom.us/j/86427293277?pwd=Rmt5aURRcm9YT2Z2MXRRU3R1UWlxZz09>

Meeting ID: 864 2729 3277

Passcode: 771304

AGENDA:

1. Welcome Public
2. Provide Update
3. Review and Approve Past Meeting Minutes
4. Update Progress
 - a. Town Meeting 2022 Vote
 - b. Contracts
 - c. Project Schedule
 - d. Next Phases
 - e. Commitment
5. Re-confirm Committee Positions
6. Determine Design Committee
7. Determine Finance Committee
8. Determine LBC Meeting Schedule and Format
9. Next Steps
10. Adjourn

