

## AGENDA

### Belmont Library Library Building Committee

Tuesday – January 22, 2019  
Flett Room - Belmont Public Library  
336 Concord Avenue, Belmont, MA  
7:00 PM

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1. Review and approve prior meeting notes
    - a. February 20, 2018 Building Committee meeting (amend date on notes)
    - b. January 8, 2019 Building Committee meeting
  2. Review Program update
  3. Review preliminary building planning options
  4. Site planning / regulatory update
  5. Define Sustainability / Green Building goals for the project  
(presentation by Chris Schaffner / The Green Engineer, starting at 8 PM)
  6. Project Schedule
    - confirm Benchmarking visit dates
    - discuss possible date(s) for Community Meeting #1
  7. Library Visits discussion
  8. Invoice Approval
  9. Other Business
  10. Adjourn