

DATE: December 6, 2022 TIME: 2:35 PM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

Committee Name: Library Building Committee

Date: Monday, December 12, 2022

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=Rmt5aURRcm9YT2Z2MXRRU3R1UWIxZz09

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