

EAST HADDAM PUBLIC LIBRARY SYSTEM

LIBRARY BOARD OF TRUSTEES

FACILITIES PLANNING COMMITTEE

MEETING ON MONDAY, NOVEMBER 26<sup>TH</sup> – 7:00 – MUNICIPAL OFFICE COMPLEX – ROOM 3

AGENDA

1. Call to Order
2. Approval of minutes to October 15, 2018
3. Old Business
4. New Business
  - A. Review of MOC Basement as Library Site
  - B. Construction Cost Estimate
  - C. Recommendation to Library Board of Trustees
5. Audience of Citizens
6. Adjournment