

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Thursday, November 5, 2015**  
**6:00 p.m.**  
**Rockport Opera House**  
**Meeting Room**

Televised – Channel 22  
Streamed at <http://livestream.com/Rockportmaine>

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**AGENDA**

**I. Call Meeting to Order**

**II. Presentation by Library Committee**

- a. Current and Future Library Programs
- b. Estimated Space Requirements

**III. Public Comment**

Public comment should be directed to items on tonight's agenda. Public comment should be brief, limited to no more than 3 minutes per speaker.

**IV. Select Board Discussion:**

- a. Library Programs
- b. Library Space Requirements
- c. Physical Considerations, e.g., parking, exterior spaces
- d. Location Considerations
- e. Creation of an Ad Hoc Library Building Committee; consideration of its purpose, mission, results and deadline(s)

**V. Adjournment**