

Ad Hoc Library Building Committee

Agenda for December 23, 2015

11:00 a.m. - 1:00 p.m.

Meeting venue: Richardson Room, Rockport Town Hall

1. Approval of minutes from 12/16/2015 meeting
2. Necessary documents to go into RFQ
 1. which documents
 2. assigned gatherers
3. Follow up — Select Board comments on full site survey work
4. Discussion of draft RFQ
5. Discussion of draft timeline
6. New business
 1. Discussion of tasks as we see them, time line estimates
 2. Discussion and appointment of Public Contact Subcommittee
 3. Discussion of funding possibilities and bond ratios
 4. Appointment of Secretary for next two meetings (12/30/15 & 1/6/16)