

Pierson Library Building Steering Committee
DRAFT Agenda

Meeting Date/Time: Thursday, July 7th at 2:00 p.m.

Meeting Location: Town Offices Meeting Room #2

Agenda (Draft):

1. Approve Agenda*
2. Approve Minutes*: 5/12/16, 5/26/16, 6/20/16, 6/21/16, 6/23/16
3. Public Comments
4. Enter into Executive Session for the purposes of conducting interviews connected to contracts and negotiations*
5. Update on Fundraising Consultant Changes
6. Discuss Gift Acceptance Policy*
7. Discuss Community Involvement in Project and Set Initial Timeline for Engagement
8. Discuss Expanding the Steering Committee*
9. Discuss Changing Library Building Fund name to "Future of the Library and Town Center Fund"*
10. Farmer's Market Booth in July
11. Paying for Tax Consultant Services for Friends of the Pierson Library Who Will Act as 501c3 Sponsor for the Town on the Steering Committee Project*

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability