



DRAFT AGENDA
New Library and Town Center Project
Steering Committee Meeting
May 25th, 2018

Pierson Library Conference Room
5376 Shelburne Road, Shelburne, Vermont

1. *Call to Order 10:00am
 2. *Consider Approval of Agenda
 3. *Consider Approval of past Draft Meeting Minutes, May 11
 4. Public Comments
 5. *Consider a motion to approve Jerry Storey to the NL&TCP Steering Committee
 6. *Given the time sensitivity of our business, consider a motion to establish a policy to ensure a quorum at each meeting. "if a member misses three consecutive meetings they shall be removed from the committee and a new member shall be appointed in their place".
 7. Construction Committee
 8. Design Committee
 9. Temporary Library Committee
 10. Other Business
 11. Adjourn noon
- *Decision Item

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