

Meeting Agenda – Building Committee

Project: Millstadt Library – Phase 2 (Schematic Design & Design Development)

WA Project No. 2021-044

Prepared By: Andy Dogan

Date: 14 February 2022

Items:

1. Review Current Status
 - a. SD Binder
 - b. Cost Discussions - PCC
2. Review February and March Open Houses
 - a. Location – Library/Meeting Room?
 - b. Boards
 - i. Referendum / Annexation Information
 - ii. Design
 - iii. Costs
 - iv. Business Opportunities Schedule
 - v. Next Steps
 - c. Feedback?
 - i. Comment Cards
 - ii. Online – survey? Webpage? QR code?
3. Review Next Steps / Future Items
 - a. Next committee meetings
 - i. Review exterior materials and samples: in person on February 24 – time?
4. Confirm Next Meeting Date/Time: 24 February 2022, time? (Open House @ 7 PM)

End of Meeting Agenda

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