

Meeting Agenda – Building Committee

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

WA Project No. 2020-027

Prepared By: Andy Dogan

Date: 12 January 2022

Items:

1. Review Overall Process / Schedule / Deliverables
2. Review Progress/Activities To Date
 - a. Meetings to discuss staff spaces, storage, and service points
(updated floor plan drawings discussed at meeting)
 - b. Updated site plan including stormwater management
(updated site plan drawings discussed at meeting)
 - c. Development of mechanical, electrical, structural requirements
3. Review Fundraising / Grants / Referendum Process – anything WA can do to assist?
4. Other Concerns / Questions
5. Review Next Steps / Future Items
 - a. Next committee meetings
 - i. Review exterior materials and samples: in person in February
6. Confirm Next Meeting Date/Time: 9 February 2022, 6:00 PM

End of Meeting Agenda

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