



The Jones Library, Inc. Feasibility Committee

- 🏠 Location: Goodwin Room, Jones Library
- 📅 Date: Monday, July 8, 2019
- 🕒 Time: 9-10:30am

Meeting Agenda

- I. Call to Order** (Welcome, Austin, Tammy, Alex, Lorin, Kent, Bonnie, Janice, Joan, George and Sharon!)
- II. Public Comment** (*Residents are welcome to express their views for up to three minutes. The Committee will not engage in a dialogue or comment on a matter raised during Public Comment.*)
- III. Approval of Minutes** (1-29-19) *
- IV. Project Update** (Grant submission footprint to be used due to cost, staffing, and massing concerns.) *
- V. Proposed Tasks/Next Steps** *
- VI. Schedule Next Feasibility Committee Meeting**
- VII. Adjournment**

** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not reasonably anticipated by the Chair 48 hours in advance of the meeting.

* Denotes handout(s) will be made available.

Red indicates vote required.