



J. V. FLETCHER LIBRARY BOARD OF TRUSTEES  
VIRTUAL JOINT MEETING  
WITH PERMANENT TOWN BUILDING COMMITTEE  
AGENDA

Monday, February 13, 2023; 7PM

**Meeting Will be Held Virtually and Hosted by the Permanent Town Building Committee**

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your [https://westfordma-gov.zoom.us/webinar/register/WN\\_zpuoR6nMT6isOBYZnyQJ\\_w](https://westfordma-gov.zoom.us/webinar/register/WN_zpuoR6nMT6isOBYZnyQJ_w)  
Registration requires only that you provide a name and E-mail address. After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

- I. Call to Order and Identification of Members Present per OML [4 seconds]
- II. Update on Library Construction Grant Project
  - A. Update
  - B. Review DRAFT OPM Contract VOTE
  - C. Establish Working Group
- III. Adjournment VOTE

MCF/edr