



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

**Wednesday, March 22, 2023; 7PM**

Meeting Will be Held Virtually and Hosted by the Board of Library Trustees

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\\_shvjhq6RCyasxylikihgw](https://westfordma.gov.zoom.us/webinar/register/WN_shvjhq6RCyasxylikihgw)

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. Letters of Support (2) to Rep. Trahan re: Federal Community Project Funding in  
Amount of \$2,000,000.00 for Library Building Project VOTE
- III. Approve revised OPM Contract with CHA Consulting, Inc. VOTE
- IV. MPLCP Monthly Reports Submitted:
  - A. November, December, January
- V. Adjournment VOTE

MCF/edr