



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
VIRTUAL JOINT MEETING
WITH BUILDING SUB-COMMITTEE AGENDA
Thursday, July 7, 2022; 6:30PM **Note Earlier Start Time**
Meeting Will be Held Virtually**

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

https://westfordma-gov.zoom.us/webinar/register/WN_a3EtX1mySsauavtzJlOsAg

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. Approval of amended Contract with CHA Consulting, Inc. in the amount of \$10,000.00 for the purpose of cost estimating original grant VOTE
 - A. Submit to Select Board for approval at July 12, 2022 meeting
- III. Update on amended Contract with Finegold Alexander Architects for cost estimating/sustainability advances
 - A. DRAFT Matrix to share with Trustees and Sub-Committee
 - B. MassSave Initiatives to forward to Architects
- IV. Adjournment VOTE

MCF/edr