

**Agenda**  
**Booth & Dimock Memorial Library**  
**Special Building Committee Meeting**  
**Tuesday, June 21, 2016**  
**7:30 PM**  
**Town Hall Downstairs**  
**Conference Room**



1. Call to Order
2. Approve Minutes May 19, 2016
3. Discus Reduction of Expansion Cost.
4. Discus Historic Renovation Grants
5. SHPO Application
6. Discus WPCA Capacity Issue
7. Discus marketing meeting, strategies and materials
8. Discus Future Schedule
7. Adjournment