



**Agenda**  
**Booth & Dimock Memorial Library**  
**Special Building Committee Meeting**  
**Tuesday, July 14, 2016**  
**7:30 PM**  
**Booth Dimock Library**  
**Community Room**

1. Call to Order
2. Approve Minutes June 21, 2016
3. Discus June 18, 2016 Town Council Meeting
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