



**Gloucester Lyceum and Sawyer Free Library, Inc.
Library Building Committee
Friend Room
2 Dale Avenue
Gloucester, MA 01930
Wednesday, May 15, 2019, 4:00 pm**

Agenda

1. Welcome and introductions
2. Approval of minutes from April 17, 2019
3. Presentation of third-party cost estimates on the Monell renovation – Matt Oudens
4. Discussion of cost estimates
5. Vote to pass cost estimates on to the Board of Trustees, with or without comment
6. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
7. Adjourn
8. Next meeting: Wednesday, June 26, 2019 at 1:00