

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
Lebanon Historical Museum  
Thursday September 15, 2016 – 7:00 PM**

**AGENDA**

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Consider and Act upon Subcommittee Report
  - 3.1 Town Hall Liaison Report.
  - 3.2 Public Relations/Project Communications
- 4.0 Consider and Act upon the minutes from the July 27, 2016 Special Meeting.
- 5.0 New Business
  - 5.1 Review and Act Upon proposal from Design Architect to proceed with Septic System Preliminary Investigation and Design, per GM 2 proposal of 8/8/16.
  - 5.2 Review and Act Upon proposed Schedule of Regular Meetings for Calendar Year 2017.
  - 5.3 Review and Act Upon request for extension of previously approved State of CT Public Library Grant.
- 6.0 Review of Invoices
- 7.0 Adjournment

Respectfully Submitted



James R. Russo  
Chairman