



**Town of Dighton
Joint Meeting of
Library Building Committee and
Library Board of Trustees
Thursday, February 13, 2025 at 2:00 PM
Hybrid Meeting at Old Town Hall
1111 Somerset Avenue, Dighton MA 02715**

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Town Clerk-Dighton, MA

FEB 11 2025

Time: 11:48 AM

By: [Signature]

<https://us02web.zoom.us/j/3880721547?pwd=OGR0cG14dnNDbVRjNWNieFIRYWRUUT09&omn=82485920028>

Meeting ID: 388 072 1547

Passcode: 804106

Meeting Agenda

This agenda is subject to revisions/additions prior to the meeting.

"The listing of matters are 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."

1. Call to Order
2. Pledge of Allegiance
3. Updates regarding project workstreams
 - a. Building infrastructure
 - b. Budget
 - c. Grants and fundraising
 - d. Community updates and information
4. HVAC bid update and timeline
5. Review, discuss, act on
 - a. Five invoices from Mid City Steel totaling \$3212.15
 - b. One invoice from Shawmut Metal Product totaling \$1,246.11
 - c. Three invoices from Granite City Electric invoices totaling \$1130.77
 - d. Two invoices from Advantage Painting totaling \$8661.00
 - e. Two invoices from Eagle Leasing Company totaling \$373.00
 - f. One invoice from Granite City Partners, LLC totaling \$5,307.50
 - g. One invoice from Aquidneck Fasteners, Inc. totaling \$23.32
6. Fundraising subcommittee meeting schedule
7. Approve minutes of the January 9, 2025 meeting
8. Next meeting date
9. Adjournment