

*Meeting Notice
and
Agenda*

New Library Building Committee
Wednesday, January 25, 2006
7:00 p.m. Conference Room A, City Hall

- I. Call to Order
- II. Minutes of October 26, 2005 meeting
- III. Budget
 - A. Review of Program Goals
 - B. Value engineering
- IV. Review of Progress on Site
 - A. Construction
 - 1. Steel
 - 2. Framing; structural slab; second floor slab
 - B. Materials and Systems
 - 1. Windows
 - 2. Systems
 - a. HVAC; plumbing
 - b. Rebate programs
 - 3. Masonry
- V. Green Building
 - A. Review of Environmental Goals
 - B. Efforts Toward Sustainability
- VI. Schedule
- VII. Review of Plans
 - A. Workspace design
 - B. Furnishings and Equipment
 - C. Technology
 - D. Moving
- VIII. Liaison Activity
- IX. Other Business

If you cannot attend, please notify Barbara Weismann at 766-1712 or Mary Ann List at either 766-1710 or malist@lib.cityofportsmouth.com