

*Meeting Notice  
and  
Agenda*

**New Library Building Committee**  
Wednesday, August 23, 2006  
**7:00 p.m. Conference Room B, City Hall**

- I. Call to Order
- II. The June meeting was a tour of the site. There are no formal minutes.
- III. Review of Progress on the Site
  - A. Construction
    - 1. Systems
      - a. HVAC
      - b. Electrical, lighting, cabling
      - c. Fire suppression
    - 2. Masonry completion and punch list
    - 3. Roofing
    - 4. Drywall and finishes
- IV. Green Building
  - A. Final energy modeling report from Andelman Lelek
  - B. LEED application
  - C. Continuing Commissioning
- V. Materials and Furnishings
  - A. Interior Finishes, Carpet, Paint, Flooring, Countertops, etc.
  - B. Fundraising
  - C. Loose Furnishings and Shelving
  - D. Built-in Furnishings and Millwork
- VI. Schedule
  - A. Construction
  - B. Moving
  - C. Pre-Completion Gala October 21<sup>st</sup>.
  - D. Grand Opening
- VII. Liaison Activity
- VIII. Other Business
  - A. Time Capsule

*If you cannot attend, please notify Barbara Weismann at 766-1712 or Mary Ann List at either 766-1710 or [malist@lib.cityofportsmouth.com](mailto:malist@lib.cityofportsmouth.com)  
Please note that the meeting will be held in Conference Room B. After passing the reception desk, turn right and go through the brown doors.*