

Joint Meeting: Library Design & Planning Committee and Board of Library Trustees Notice of Meeting

Posted in accordance with the provisions of M.G.L. Chapter 39 Section 23A as amended.

Date: Thursday, May 15, 2025

Time: 3:30 pm

Location: Hanson Public Library

Agenda

- I. Call to Order Library Design & Planning Committee Meeting
- II. Call to Order Board of Library Trustees Meeting
- III. Approval of Library Design & Planning Committee Meeting Minutes of May 12, 2025
- IV. Conduct OPM Interviews:
 - 3:45 pm - CHA Consulting
 - 4:25 pm - P3
 - 5:45 pm - LiRo-Hill
- V. Library Design & Planning Committee Discussion and Vote Regarding Rank Order of Firms
- VI. Library Design & Planning Committee Presentation of Recommended Firm to Trustees
- VII. Trustees Discussion and Vote to Award Contract and Begin Fee Negotiations
- VIII. Adjournment of Library Design & Planning Committee Meeting
- IX. Adjournment of Library Board of Trustees Meeting