

AGENDA

Case-Halstead Library Board of Trustees – Construction Committee
With the City of Carlyle Finance Committee
Tuesday, May 28th, 2013 – 2:00 pm
Case-Halstead Library

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Review Construction Committee Minutes – May 7
- III. New Business
 - Zoning Update / Coordination
 - Street and Alley Update / Coordination
 - Project Documents and Contracts
 - Review City Council Minutes
 - Review Grant / Timeline
 - Review Architect Timeline
 - Review Construction Timeline
 - Review Bidding Timeline
 - Review Bills to Date
 - Review Construction Budget
 - Review Floor Plan and 3-D Furniture Configuration
 - Review Building Size
 - Review Ceiling, Flooring, Furniture, Doors, Lighting
 - Review Parking and Parking Lot Fence
 - Review Brick Color, Interior Color Palette
 - All other matters relating to construction and financing
- IV. Public Comment
- V. Adjournment.