

**Westbrook Public Library Renovation and Expansion Committee
Special Meeting, Wednesday, March 24, 2010
7:30 p.m.
Westbrook Public Library**

AGENDA

Call to order

Approve minutes

Correspondence

Review and approve outstanding invoices:

Environmental Engineering for \$300.79 for removing the hot water unit heater in the south end basement.

Reimbursement of Lewis Daniels who paid the invoice from Cassandra signs in the amount of \$165.00 for the two elevator signs.

Review project status: Review cost estimates for acoustical ceiling installation in the south end basement. Decide on authorizing going ahead with the work.

Discuss the oil tank situation and decide upon course of action.

Review funds and budget

Take any other necessary action:

Schedule next meeting and approve schedule of meetings for 2010

Adjournment

Respectfully submitted,

Lewis Daniels, Secretary

